

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000025012

Entity Name: AGA DISTRIBUTORS, INC.

FILED
Feb 17, 2005
Secretary of State

Current Principal Place of Business:

356 SW 83RD WAY
202
PEMBROKE PINES, FL 33025 US

New Principal Place of Business:

4971 SW 150TH AVENUE
MIRAMAR, FL 33027 US

Current Mailing Address:

356 SW 83RD WAY
202
PEMBROKE PINES, FL 33025 US

New Mailing Address:

4971 SW 150TH AVENUE
MIRAMAR, FL 33027 US

FEI Number: 20-0702553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SABZALI, ALTAF
356 SW 83RD WAY
202
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

SABZALI, ALTAF
4971 SW 150TH AVENUE
MIRAMAR, FL 33025 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

02/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SABZALI, ALMAS
Address: 356 SW 83RD WAY, # 202
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: VP, () Delete
Name: SABZALI, ALTAF
Address: 356 SW 83RD WAY, # 202
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: S () Delete
Name: SABZALI, ALMAS
Address: 356 SW 83RD WAY, # 202
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: T () Delete
Name: SABZALI, ALTAF
Address: 356 SW 83RD WAY, # 202
City-St-Zip: PEMBROKE PINES, FL 33025 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SABZALI, ALMAS
Address: 4971 SW 150TH AVENUE
City-St-Zip: MIRAMAR, FL 33027 US

Title: VP, (X) Change () Addition
Name: SABZALI, ALTAF
Address: 4971 SW 150TH AVENUE
City-St-Zip: MIRAMAR, FL 33027 US

Title: S (X) Change () Addition
Name: SABZALI, ALMAS
Address: 4971 SW 150TH AVENUE
City-St-Zip: MIRAMAR, FL 33027 US

Title: T (X) Change () Addition
Name: SABZALI, ALTAF
Address: 4971 SW 150TH AVENUE
City-St-Zip: MIRAMAR, FL 33027 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALTAF SABZALI

VP

02/17/2005

Electronic Signature of Signing Officer or Director

Date