

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000039726

FILED
Jul 06, 2005
Secretary of State

Entity Name: DISTRIBUTION ALTERNATIVES, INC.

Current Principal Place of Business:

9301 INDIGO ISLE COURT, UNIT 202
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

9301 INDIGO ISLE COURT, UNIT 202
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 11-3003621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASEY, J.D. CPA
SUITE 2209 SUNSHINE PROFESSIONAL CENTER
9240 BONITA BEACH ROAD
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

KELLY, CHARLES M CPA
2640 GOLDEN GATE PKWY
STE 350
NAPLES, FL 34105 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: /S/CHARLES M. KELLY JR

07/06/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO () Change (X) Addition
Name: WINSTON, LAWRENCE J
Address: 9301 INDIGO ISLE CT. #202
City-St-Zip: BONITA SPRINGS, FL 34135

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: /S/ LAWRENCE J. WINSTON

CEO

07/06/2005

Electronic Signature of Signing Officer or Director

Date