2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTE

FILED DOCUMENT # P24227 Feb 28, 2004 08:00 AM Secretary of State 1. Entity Name BTC WHOLESALE DISTRIBUTORS, INC. Principal Place of Business Mailing Address 100 AIRVIEW LANE P.O. BOX 561 ALABASTER, AL 35007 ALABASTER, AL 35007 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 63-0022740 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent algoriture regulard when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TIRLE NAME D'AMICO, FRANK P. JR. STREET ADDRESS 100 AIRVIEW LANE CITY-ST-ZIP ALABASTER, AL 35007 U00000071703 03/01/04-80081-020 150.00 EVP D'AMICO, FRANK P. III NAME STREET ADDRESS 100 AIRVIEW LANE CITY-ST-ZIP ALABASTER, AL 35007 रसा ह NAME STREET ADDRESS DO NOT WRITE CSTY-ST-ZIP πε IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TIBLE NAME STREET ADDRESS CRTY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.