2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 7

Mar 17, 2005 08:00 AM Secretary of State DOCUMENT # P24227 1. Entity Name BTC WHOLESALE DISTRIBUTORS, INC. Principal Place of Business Mailing Address P.O. BOX 561 100 AIRVIEW LANE ALABASTER, AL 35007 ALABASTER, AL 35007 AND A TONE OF SAME SERVICE AND A SERVICE AND CR2E034 (10/03) 01112005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 63-0022740 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 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 3. 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 signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ----- U00000267010 ппе 03/17/05-80052-018 150,00 NAME D'AMICO, FRANK P. JR. 100 AIRVIEW LANE STREET ADDRESS CITY-ST-ZIP ALABASTER, AL 35007 D'AMICO, FRANK P. III NAME STREET ADDRESS 100 AIRVIEW LANE CITY-ST-ZIP ALABASTER, AL 35007 TITI F STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITE F NAME STREET ADDRESS COY-ST-7P TITLE NAME STREET ADDRESS 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 attackment with an address, with all other like empowered.

FILED