2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 08, 2005 8:00 am Secretary of State **DOCUMENT # P97000027982** 04-08-2005 90034 036 ***150.00 SAWGRASS DISTRIBUTORS, INC. Principal Place of Business Mailing Address PO BOX 22985 999 ELLER DR Å4 4004/315 FORT LAUDERDALE, FL 33316 FORT LAUDERDALE, FL 33335 2. Principal Place of Business 3. Mailing Address ANGLEUS AUG 301 Snoth Anciews Ave 03232005 CR2E034 (10/03) Chg-P 4. FEI Number Applied For 65-0743863 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent METTLER, PETER W Street Address (P.O. Box Number is Not Acceptable) 140 ROYAL PALM WAY STE 202 PALM BEACH, FL 33480 City Zip Code 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition THE Delete TITLE ☐ Change SHANNON, MARK R NAME HAME 2891 NE 18 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP POMPANO BEACH, FL 33062 ☐ Change ☐ Delete TITLE Addition THEF NAME SHANNON, EARL T 140 ROYAL PALM WAY SUITE 202 STREET ADDRESS STREET ADDRESS GITY-ST-ZIP PALM BEACH, FL 33480 CITY-ST-ZIP ≟E:Delate TITLE Change - Addition 4000 SHANNON, PAUL T NAME NAME 140 ROYAL PALM WAY SUITE 202 STREET ADDRESS STREET ADDRESS GHY-ST-ZIP PALM BEACH, FL 33480 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby 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 ap address, with all other ike empowered.

SIGNATURE:

FILED