2005 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # 195554 1. Entity Name BROOKE DISTRIBUTORS, INC. Mailing Address Principal Place of Business 16250 NW 52 AVE. 16250 NW 52 AVE. MIAMI, FL 33014 MIAMI, FL 33014 DO NOT WRITE IN THIS SPACE 6. Name and Address of Current Registered Agent RUTTER, DAVID. 16250 NW 52 AVENUE MIAMI, FL 33014

FILED Jan 18, 2005 8:00 am Secretary of State

01-18-2005 90109 043 ***158.75



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01042005	No Chg-P	CR2E034 (10/03)		
4. FEI Number			Applied For	
59-07763	372		Not Applicable	
5. Certificate of	Status Desired		\$8.75 Additional	

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IN	THIS	SE	DΔC	F

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						
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees							
10.	OFFICERS AND DIREC	CTORS	• •				
TITLE NAME STREET ADDRESS CITY-SI-ZIP	D BROOKMIRE, EMANUEL 16250 NW 52 AVENUE MIAMI, FL 33014		<u>-</u> .				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P RUTTER, DAVID 16250 NW 52 AVENUE MIAMI, FL 33014						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CHAIET, GARY 16250 NW 52 AVE MIAMI, FL 33014		DO	NOT WRITE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN T	THIS SPACE			
TITLE NAME STREET ADDRESS C/TY+ST-ZIP							
TITLE NAME STREET ADDRESS CITY-ST-ZIP			·				
12. I hereby certify that the information supplied with this filling 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.							