2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 18, 2005 08:00 AM **DOCUMENT # 276882** Secretary of State 1. Entity Name ABC DISTRIBUTING, INC. Principal Place of Business Mailing Address 14445 NE 20 LANE 14445 NE 20 LANE NO MIAMI, FL 33181 NO MIAMI, FL 33181 01032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1027564 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent LEIBOWITZ, MARVIN DO NOT WRITE 14445 NE 20TH LANE NORTH MIAMI, FL 33181 IN THIS SPACE 5. 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, 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 IS \$150,00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE LEIBOWITZ, LAWRENCE NAME 11410 N.BAYSHORE DR. STREET ADDRESS CITY ST. ZIP N.MIAMI, EL TITLE LEIBOWITZ, MARVIN NAME 000000534656 STREET ADDRESS 11410 N BAYSHORE DR 02/18/05-80027-013 150.00 CITY-ST 70 N MIAMI, FL SD . TILE NAME NUNEZ, MIKE STREET ADDRESS 2531 DELAGO DRIVE DO NOT WRITE CITY-SY ZIP FT LAUDERDALE, FL 33316 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE MARIF STREET ADDRESS CITY-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)(1). 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 it made under oath, that I am an officer or director of the corporation or the received 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

SIGNATURE:

FILED