2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 04, 2005 08:00 AM **DOCUMENT #355428 Secretary of State** MECCA 3 DISTRIBUTING, INC. Principal Place of Business Mailing Address 4196 SOUTH UNIVERSITY DRIVE 4196 SOUTH UNIVERSITY DRIVE **DAVIE, FL 33328 DAVIE, FL 33328** 02232005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 59-1386906 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CALDARONE, VINCENT JR DO NOT WRITE 4196 SOUTH UNIVERSITY DRIVE **DAVIE, FL 33328** 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, typod 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 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE CALDARONE, VINCENT JR NAME STREET ADDRESS 4196 S. UNIVERSITY DR. DAVIE, FL CITY-ST-ZIP ST TITLE U00000287903 04/04/05-80085-022 150.00 CALDARONE, JANEA NAME 4196 SOUTH UNIVERSITY DRIVE STREET ADDRESS DAVIE, FL 33328 CITY - ST- ZIP BILL MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE meSTREET AUDRESS CITY-ST-ZIP IIILE HALAE STREET ADDRESS CITY-ST-ZIP TITLE **CLASSE** 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)(i). Florida Statutes, I further certify that the information indicated on this report or supplemental point 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 true the 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 att dress, with all other like empowered SIGNATURE:

PED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

FILED