2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 15, 2005 08:00 AM Secretary of State **DOCUMENT # 670097** EVERETT DISTRIBUTING COMPANY, INC. Mailing Address Principal Place of Business P.O. BOX 649 P O BOX 649 C/O JAMES RICHARD EVERETT HOLLISTER, FL 32147 HOLLISTER, FL 32147_ US 04122005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1999452 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EVERETT, JAMES RICHARD DO NOT WRITE 826 HUNTER RD P. O. BOX 649 IN THIS SPACE HOLLISTER, FL 32147 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. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. SD TITLE //00000307638 04/15/05-80063-088 150.00 NAME EVERETT, GLENDA P. O. BOX 649, 826 HUNTER RD STREET ADDRESS HOLLISTER, FL 32147 CITY-ST-ZIP TITLE EVERETT, JAMES NAME P. O. BOX 649, 826 HUNTER RD STREET ADDRESS CITY-ST-ZIP HOLLISTER, FL 32147 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS CiTY-ST-ZIP TITLE NAME 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 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 an address, with all other like empowered.

FILED