2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Apr 18, 2005 08:00 AM Secretary of State **DOCUMENT # 686429** 1. Entity Name SURLES AND SONS DISTRIBUTORS, INC. Printipal Place of Business Mailing Address 140 NE 4TH AVE 140 NE 4TH AVE DELRAY BEACH FL 33483-4401 **DELRAY BEACH FL 33483-4401** 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For 4. FEI Number City & State City & State 59-2184381 Not Applicab Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SURLES, LEONARD L JR Street Address (P.O. Box Number is Not Acceptable) 140 NE 4TH AVE DELRAY BEACH FL 33483 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable TNOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May B After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change 🔲 Addilid THE TITLE Delete SURLES, LEONARD L, JR NAME STREET ADDRESS. 313 SE 2ND AVE STREET ADDRESS DELRAY BEACH, FL 00000 CITY-ST-ZIP CITY ST-7IP Addition. ☐ Change Delete TITLE 1661.6 NAME NAME U00000311872 STREET ADDRESS STREET ADDRESS 04/18/05-80063-004 150.00 CHY-ST-7P CITY-ST-ZIP □ Delete TITLE Change ☐ Addin THE NAME NAME STREET ADDRESS CIRELI ADDRESS CHY-ST-ZIP CITY-ST-71P Change ☐ **^** ```` ☐ Delete TOTLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CJTY-ST-ZIP CITY-ST-ZIP □ 4 Change ☐ Delete TITLE THE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP Change Aite ☐ Delete TITLE DITE MAM NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P 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 direction of the corporation or the receiver or trustee empowered to execute this peport as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 1 changed, or on an attachment with an address, with all other like empowered

FILED

Daylime Phone #