2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE

Apr 18, 2005 08:00 AM Secretary of State DOCUMENT # F00000000751 1. Entity Name T & M DISTRIBUTORS - HURLBURT, INC. Mailing Address Principal Piace of Business 35 IRONIA ROAD 35 IRONIA ROAD FLANDERS, NJ 07836 FLANDERS, NJ 07836 03302005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-2286535 Not Applicable \$8.75 Additional 5. Certificate of Status Desired ГП Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MISIEWICZ, JOHN BLDG 90102, 122 TERR AVE. HURLBURT FIELD, FL 32544 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or piffred name of registored agent and Title if applicable 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 10. OFFICERS AND DIRECTORS PST TITLE DALY, THOMAS W NAME 形成用1031/2677 STREET ADDRESS 11 WITHERSPOON LANE BASKING RIDGE, NJ CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 I hereby certify that the information supplied with this filling does not quality 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 execute by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachmenturity an address, with all other like empowered.

Thomas W. Daly

FILED