

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002062

Entity Name: MILBURN DISTRIBUTION, INC.

FILED
Mar 08, 2005
Secretary of State

Current Principal Place of Business:

23048 N. 15TH AVENUE
PHOENIX, AZ 85027

New Principal Place of Business:

Current Mailing Address:

PO BOX 42810
PHOENIX, AZ 85080

New Mailing Address:

FEI Number: 86-0703984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILBURN, W. T
Address: 3332 W. KING DRIVE
City-St-Zip: ANTHEM, AZ

Title: VSD () Delete
Name: MILBURN, JOE R
Address: 7366 N. LINCOLN AVE., STE 206
City-St-Zip: LINCOLNWOOD, IL

Title: CEO () Delete
Name: MILBURN, WILLIAM T
Address: 5317 W MELINDA LANE
City-St-Zip: GLENDALE, AZ

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WEBSTER, JEFFREY H
Address: 86 LEOMINSTER ROAD
City-St-Zip: STERLING, MA 01564 US

Title: VP/T (X) Change () Addition
Name: ARMSTRONG, ROYCE S
Address: 1031 MENDOTA HEIGHTS ROAD
City-St-Zip: ST. PAUL, MN 55120 US

Title: S/D (X) Change () Addition
Name: LEVITT, MATTHEW L
Address: 1031 MENDOTA HEIGHTS ROAD
City-St-Zip: ST. PAUL, MN 55120 US

Title: DIR () Change (X) Addition
Name: GLUESENKAMP, RICHARD L
Address: 1031 MENDOTA HEIGHTS ROAD
City-St-Zip: ST. PAUL, MN 55120 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MATTHEW L. LEVITT

SEC

03/08/2005

Electronic Signature of Signing Officer or Director

Date