

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002718

FILED
Jan 05, 2005
Secretary of State

Entity Name: INTERPOOL DISTRIBUTING CORPORATION

Current Principal Place of Business:

2424 ROUTE 11
LAFAYETTE, NY 13084

New Principal Place of Business:

Current Mailing Address:

PO BOX 180
LAFAYETTE, NY 13084

New Mailing Address:

FEI Number: 16-1115279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEINER, ANTHONY K
2446 SUCCESS DR.
SUITE 1
ODESSA, FL 33556 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: STEINER, ANTHONY K
Address: 6007 SINGLE TREE LANE
City-St-Zip: JAMESVILLE, NY

Title: VSD () Delete
Name: STEINER, THELMA A
Address: 19219 WIND DANCER ST.
City-St-Zip: LUTZ, FL

Title: D () Delete
Name: BURNER, DOROTHY C
Address: 19219 WIND DANCER ST.
City-St-Zip: LUTZ, FL

Title: CD () Delete
Name: STEINER, HERBERT V
Address: 19219 WIND DANCER ST.
City-St-Zip: LUTZ, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VSD (X) Change () Addition
Name: STEINER, THELMA A
Address: 20921 LAKE VIENNA DR.
City-St-Zip: LAND O' LAKES, FL 34639

Title: D (X) Change () Addition
Name: BURNER, DOROTHY C
Address: 20921 LAKE VIENNA DR.
City-St-Zip: LAND O' LAKES, FL 34639

Title: CD (X) Change () Addition
Name: STEINER, HERBERT V
Address: 20921 LAKE VIENNA DR.
City-St-Zip: LAND O' LAKES, FL 34639

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: ANTHONY K STEINER

PRES

01/05/2005

Electronic Signature of Signing Officer or Director

Date