

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000170

FILED  
Apr 26, 2005  
Secretary of State

Entity Name: HUDD DISTRIBUTION SERVICES, INC.

## Current Principal Place of Business:

5011 FIRESTONE PLACE  
SOUTH GATE, CA 90280

## New Principal Place of Business:

## Current Mailing Address:

5011 FIRESTONE PLACE  
SOUTH GATE, CA 90280

## New Mailing Address:

TAX DEPARTMENT  
P.O. BOX 880  
MADISON, NJ 07940

FEI Number: 95-3761174

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RIDGELY, JAMES  
9901 N.W. 106TH STREET  
MEDLEY, FL 33178 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: CD ( ) Delete  
Name: CHIARELLO, ANTHONY  
Address: GIRALDA FARMS MADISON AVE.  
City-St-Zip: MADISON, NJ

Title: P ( ) Delete  
Name: LARSON, JEFF  
Address: 5011 FIRESTONE PLACE  
City-St-Zip: SOUTH GATE, CA 90280

Title: S ( ) Delete  
Name: ANDERSON, JAN  
Address: GIRALDA FARMS MADISON AVE  
City-St-Zip: MADISON, NJ

Title: CFO ( ) Delete  
Name: GREEN, COLIN  
Address: 5011 FIRESTONE PLACE  
City-St-Zip: SOUTH GATE, CA 90280

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change ( ) Addition  
Name: CHIARELLO, ANTHONY  
Address: 286 HARLINGEN ROAD  
City-St-Zip: BELLE MEADE, NJ 08502

Title: P (X) Change ( ) Addition  
Name: LARSON, JEFF  
Address: 1804 LANTANA DRIVE  
City-St-Zip: YORBA LINDA, CA 92886

Title: S (X) Change ( ) Addition  
Name: ANDERSON, JAN K  
Address: 7 RAMSEY WAY  
City-St-Zip: LONG VALLEY, NJ 07853

Title: T (X) Change ( ) Addition  
Name: GREEN, COLIN  
Address: 5420 SMOKEY MOUNTAIN WAY  
City-St-Zip: YORBA LINDA, CA 92887

Title: VP ( ) Change (X) Addition  
Name: MURRAY, WILLIAM  
Address: 23621 VALARTA LANE  
City-St-Zip: MISSION VIEJO, CA 92691

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: JAN K ANDERSEN

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04/26/2005

Electronic Signature of Signing Officer or Director

Date