2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Sep 06, 2005 08:00 AM Secretary of State DOCUMENT # F02000001352 1. Entity Name LTL WHOLESALE, INC. Principal Place of Business Mailing Address 125 ROUTE 61 125 ROUTE 61 SCHUYLKILL HAVEN, PA 17972 SCHUYLKILL HAVEN, PA 17972 CR2E034 (10/03) 07272005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 23-2502696 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THOMAS, LEE DO NOT WRITE 1430 SE 14TH STREET DEERFIELD BEACH, FL 33441 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 printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE NAME GROFF, MALCOLM K U00000377713 125 ROUTE 61 STREET ADDRESS CITY-ST-ZIP SCHUYLKILL HAVEN, PA 17972 09/07/05-80008-018 150.00 7 TITLE FURER, WALTER G NAME 125 ROUTE 61 STREET ADDRESS SCHUYLKILL HAVEN, PA 17972 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 NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 sectionate 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 report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an appreciate the empowered.

FILED