2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR

Apr 15, 2005 08:00 AM Secretary of State DOCUMENT # F04000002132 1. Entity Name DEL MAR DISTRIBUTORS, INC. Principal Place of Business Mailing Address **6871 TAMMY LANE 6871 TAMMY LANE** ST. AUGUSTINE, FL 32095 ST. AUGUSTINE, FL 32095 No Chg-P 04142005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4, FEI Number 01-0695457 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REDMON, C. JOHN JR DO NOT WRITE 288 MOSÉS CREEK BLVD. ST. AUGUSTINE, FL 32086 -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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FiLE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME SIMONE, THOMAS STREET ADDRESS 136 WILLOW DRIVE CITY-ST-ZIP OLD TAPPAN, NJ 07675 U00000306783 TITLE 04/15/05-80028-015 150.nn REDMON, C. JOHN JR NAME STREET ADDRESS 288 MOSES CREEK BLVD. CITY-ST-ZIP ST. AUGUSTINE, FL 32086 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME. STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 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 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 a

G OFFICER OR DIRECTOR

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