2005 NOT-FOR-PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT Jan 06, 2005 08:00 AM **DOCUMENT # F04000006501 Secretary of State** GLOBAL TECHNOLOGY DISTRIBUTION COUNCIL **INCORPORATED** Principal Place of Business Mailing Address 141 BAY POINT DRIVE N.E. 141 BAY POINT DRIVE N.E. ST. PETERSBURG, FL 33704 ST. PETERSBURG, FL 33704 01032005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 33-0821101 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CURRAN, TIM DO NOT WRITE 141 BAY POINT DRIVE N.E. ST. PETERSBURG, FL 33704 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. imothy J. CURRAN, CEO SIGNATURE Filing Fee is \$61.25 Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2005 10. OFFICERS AND DIRECTORS TITLE NAME CURRAN, TIM STREET ADDRESS 141 BAY POINT DRIVE N.E. CITY-ST-ZIP ST. PETERSBURG, FL 33704 U00000172921 TITLE 01/06/05-80018-003 70.00 NAME RYAN, GREGORY R ESQ. STREET ADDRESS 800 WEST SIXTH STREET, SUITE 320 CITY-ST-ZIP LOS ANGELES, CA 90017 III F CD NAME VALLEE, ROY STREET ADDRESS 2211 SOUTH 47TH STREET DO NOT WRITE CITY-ST-ZIP PHOENIX, AZ 85034 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY -ST-71P 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 617, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.