

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F75708

FILED
Apr 29, 2005
Secretary of State

Entity Name: CENTRAL DISTRIBUTION & SERVICE CO., INC.

Current Principal Place of Business:

RICK M. CENTELLA
9529 S R 52
HUDSON, FL 34669

New Principal Place of Business:

RICK M. CENTELLA
1265 KASS CIRCLE
SPRING HILL, FL 34606

Current Mailing Address:

RICK M. CENTELLA
9529 S R 52
HUDSON, FL 34669

New Mailing Address:

RICK M. CENTELLA
1265 KASS CIRCLE
SPRING HILL, FL 34606

FEI Number: 59-2188944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CENTELLA, RICK M
9529SR 52
HUDSON, FL 34669 US

Name and Address of New Registered Agent:

CENTELLA, RICK M
1265 KASS CIRCLE
SPRING HILL, FL 34606 US

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: _____

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CENTELLA, RICK M
Address: 9529 S.R. 52
City-St-Zip: HUDSON, FL 34669

Title: DST () Delete
Name: CENTELLA, PAUL E
Address: 8938 WICKER LN
City-St-Zip: NEW PORT RICHEY, FL 34669

Title: DV () Delete
Name: CENTELLA, THOMAS G
Address: 11830 LAKEWOOD DR
City-St-Zip: HUDSON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CENTELLA, RICK M
Address: 1265 KASS CIRCLE
City-St-Zip: SPRING HILL, FL 34606

Title: DST (X) Change () Addition
Name: CENTELLA, PAUL E
Address: 1265 KASS CIRCLE
City-St-Zip: SPRING HILL, FL 34606

Title: DV (X) Change () Addition
Name: CENTELLA, THOMAS G
Address: 1265 KASS CIRCLE
City-St-Zip: SPRING HILL, FL 34606

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: PAUL CENTELLA

DST

04/29/2005

Electronic Signature of Signing Officer or Director

Date