

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F75791

FILED
Mar 17, 2005
Secretary of State

Entity Name: SYSTEMATIC DISTRIBUTION CORPORATION

Current Principal Place of Business:

4500 N. HIATUS RD.
203
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

C/O HMD
16100 NE 16TH AVE, STE B
N. MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 59-2183851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAKOWSKI, THEODORE
12330 NW 4TH STREET
PLANTATION, FL 33325 US

Name and Address of New Registered Agent:

RAKOWSKI, THEODORE J MR.
12330 NW 4TH STREET
PLANTATION, FL 33325 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: THEODORE RAKOWSKI

03/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: RAKOWSKI, NANCY,
Address: 12330 N.W. 4 ST
City-St-Zip: PLANTATION, FL 00000,

Title: P () Delete
Name: RAKOWSKI, THEODORE,
Address: 12330 N.W. 4 ST
City-St-Zip: PLANTATION, FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: RAKOWSKI, NANCY,
Address: 12330 N.W. 4 ST
City-St-Zip: PLANTATION, FL 33325

Title: P (X) Change () Addition
Name: RAKOWSKI, THEODORE,
Address: 12330 N.W. 4 ST
City-St-Zip: PLANTATION, FL 33325

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: NANCY J. RAKOWSKI

VP

03/17/2005

Electronic Signature of Signing Officer or Director

Date