

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G20976

Entity Name: DISSTON TERMINALS, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

4745 - 126TH AVENUE NORTH
ST. PETERSBURG, FL 33762

New Principal Place of Business:

Current Mailing Address:

4745 - 126TH AVENUE NORTH
ST. PETERSBURG, FL 33762

New Mailing Address:

FEI Number: 59-2296698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGORY, NORMAN R.
5701 MARINER ST
#606
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GREGORY, NORMAN R.
Address: 5701 MARINER STREET, #606
City-St-Zip: TAMPA, FL 33609

Title: VP () Delete
Name: GREGORY, RUTH,
Address: 1812 DRUID OAKS DRIVE NE
City-St-Zip: ATLANTA, GA 30329

Title: ST () Delete
Name: GREGORY, RACHAEL A.,
Address: 1010 N SWALLOWTAIL DR #1704
City-St-Zip: PORT ORANGE, FL 32129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: GREGORY, RUTH,
Address: 1197 PEACHTREE ST NE #514
City-St-Zip: ATLANTA, GA 30361

Title: ST (X) Change () Addition
Name: GREGORY, RACHAEL A.,
Address: 2777 MISSION RD
City-St-Zip: NASHOTAH, WI 53058

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: NORMAN R. GREGORY

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date