

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H51529

FILED
Jan 10, 2005
Secretary of State

Entity Name: SAC DISTRIBUTORS INTERNATIONAL, INC.

Current Principal Place of Business:

2220 CR 210 W
SUITE 108-330
JACKSONVILLE, FL 32259

New Principal Place of Business:

Current Mailing Address:

2220 CR 210 W
SUITE 108-330
JACKSONVILLE, FL 32259

New Mailing Address:

FEI Number: 59-2511178 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COOK III, CHARLES W PA
905 MACKINAW TRAIL
ST. AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

COOK III, CHARLES W
905 MACKINAW TRAIL
ST. AUGUSTINE, FL 32092 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: CHARLES W. COOK, III 01/10/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COOK II, CHARLES W
Address: 905 MACKINAW TRAIL
City-St-Zip: ST.AUGUSTINE, FL 32092

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COOK III, CHARLES W
Address: 905 MACKINAW TRAIL
City-St-Zip: ST.AUGUSTINE, FL 32092

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: CHARLES W. COOK, III P 01/10/2005

Electronic Signature of Signing Officer or Director Date