2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Apr 21, 2005 08:00 AM Secretary of State DOCUMENT # K07310 1. Entity Name DOUGLAS DISTRIBUTORS, INC. Principal Place of Business Mailing Address 206 STEWART ST AUBURNDALE FL 33823 206 STEWART ST **AUBURNDALE FL 33823** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2883523 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCHROEDER, DOUGLAS Street Address (P.O. Box Number is Not Acceptable) 206 STEWART ST AUBURNDALE FL 33823 City Zip Code FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE mili ☐ Delete ☐ Chartge Addition 1100000321295 NAME SCHROEDER, DOUG NAME 04/21/05-80066-023 150.00 STREET ADDRESS 11201 LAKE SASSA DR. STREET ADDRESS THONOTOSASŠA FL CITY-ST-ZIP CITY-ST-ZIP TITLE ST Delete Change Addition SCHROEDER, LAURIE NAME NAME 11201 LAKE SASSA DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP THONOTOSASSA FL CITY-SI-ZIP ☐ Change THEF Delete UTLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete HILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP THE ☐ Delete TITLE Change | Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP HILE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

Dayes as Sources 1/19/05

FILED