2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

May 03, 2005 8:00 am Secretary of State DOCUMENT # L71652 1. Entity Name 05-03-2005 90087 035 ***158.75 ATLANTIC PACIFIC DISTRIBUTORS, INC. Principal Place of Business Mailing Address 2120 W ATLANTIC AVE DELRAY BEACH FL 33445 2120 W ATLANTIC AVE **DELRAY BEACH FL 33445** 2. Principal Place of Business 2120W Atlantic 3. Mailing Address 2120 W Attantic Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) City & State 4. FEI Number Applied For 65-0208678 Not Applicable \$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 OZNER, JUNE Street Address (P.O. Box Number is Not Acceptable) OW. ATLANTIC AVE. DÉLRAY BEACH FL 33445 City Zip Code 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 ne of registered agent and title if applicable re leguired when reinstaling) 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 THTLE ☐ Delete TITLE Change Addition OZNER, JUNE NAME NAME STREET ADDRESS 2120 W ATLANTIC AVE STREET ADDRESS **DELRAY BEACH FL 33445** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME LORENZO, MARILYN NAME 2120 W ATLANTIC AVE STREET ADDRESS STRÉET ADDRESS CITY-ST-ZIP **DELRAY BEACH FL 33445** CITY-ST-ZIP TITLE ☐ Delete □ Change ☐ Addition NAME OZNER, DEBORAH NAME STREET ADDRESS 2120 W ATLANTIC AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **DELRAY BEACH FL 33445** TIFLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ 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 cath; 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 changed, or on an attachment with empowered.

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED