

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000011705

FILED
Apr 12, 2005
Secretary of State

Entity Name: SPICE IT UP DISTRIBUTING, INC.

Current Principal Place of Business:

6010 N.W. 58TH WAY
PARKLAND, FL 33067

New Principal Place of Business:

431 N.E. 55 STREET
FORT LAUDERDALE, FL 33334

Current Mailing Address:

6010 N.W. 58TH WAY
PARKLAND, FL 33067

New Mailing Address:

431 N.E. 55 STREET
FORT LAUDERDALE, FL 33334

FEI Number: 65-0988451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIS, THOMAS
6010 N.W. 58TH WAY
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

WILLIS, THOMAS
431 N.E. 55 STREET
FORT LAUDERDALE, FL 33334 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:

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILLIS, THOMAS
Address: 6010 N.W. 58TH WAY
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILLIS, THOMAS
Address: 431 N.E. 55 STREET
City-St-Zip: FORT LAUDERDALE, FL 33334

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: THOMAS WILLIS

D

04/12/2005

Electronic Signature of Signing Officer or Director

Date