2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000041606

Entity Name: ISLAND DIST. CO.

FILED Aug 15, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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6099 OVERSEAS HWY., LOT 21W MARATHON, FL 33050

Current Mailing Address: New Mailing Address:

6099 OVERSEAS HWY., LOT 21W MARATHON, FL 33050

FEI Number: 65-1003510 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALDERA, CHRISTOPHER B 13800 OVERSEAS HWY. MARATHON, FL 33050 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name: FEAKES, BARBARA Name: NEVINS, BARBARA

Address: 6099 OVERSEAS HWY., LOT 21W Address: 6099 OVERSEAS HWY., LOT 21W

City-St-Zip: MARATHON, FL 33050 City-St-Zip: MARATHON, FL 33050

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: BARBARA NEVINS P 08/15/2004