2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 04, 2005 08:00 AM Secretary of State DOCUMENT # P00000059893 1. Entity Name TOTAL RESOURCE DISTRIBUTING, INC. Principal Place of Business Mailing Address 3316 N.E. 38TH STREET FT. LAUDERDALE FL 33308 3316 N.E. 38TH STREET FT. LAUDERDALE FL 33308 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number NO-T APPLICABLE Not Applicable Z'n Country Ζīρ 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 HOPKINS, JOHN O Street Address (P.O. Box Number is Not Acceptable) 8000 N. FEDERAL HIGHWAY **BOCA RATON FL 33487** 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. 1 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Defete TITLE THE Change ☐ Addition COHEN, LAWRENCE E NAME MAME U00000362368 3316 N.E. 38TH STREET STREET ADDRESS STREET ADDRESS 05/05/05-80114-006 300.00 CITY-ST-ZIP FT, LAUDERDALE FL 33308 CITY+ST-ZIP TITLE □ Change ☐ Addition TOTALE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CULY-SI-7/P BHF Change DIGE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTy - ST-71P CITY-ST-ZIP TITLE ☐ Delete ☐ Change THUE ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY ST-7/P CLTY-ST-ZIP Additio= Change THE ☐ Delete TULE 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

april 28,2005

FILED