

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000018410

FILED
Sep 07, 2005
Secretary of State

Entity Name: QUALITICO DISTRIBUTORS, INC.

Current Principal Place of Business:

14025 CLUBHOUSE CIR STE 2503
TAMPA, FL 33618

New Principal Place of Business:

4227 HARTWOOD LANE
TAMPA, FL 33618

Current Mailing Address:

14025 CLUBHOUSE CIR STE 2503
TAMPA, FL 33618

New Mailing Address:

4227 HARTWOOD LANE
TAMPA, FL 33618

FEI Number: 59-3705885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHORE, CYNTHIA S
14025 CLUBHOUSE CIR
STE 2503
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

SHORE, CYNTHIA S
4227 HARTWOOD LANE
TAMPA, FL 33618 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: CYNTHIA S. SHORE

09/07/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVS () Delete
Name: SHORE, CYNTHIA S
Address: 14025 CLUBHOUSE CIR STE 2503
City-St-Zip: TAMPA, FL 33618

Title: T () Delete
Name: SHORE, CYNTHIA S
Address: 14025 CLUBHOUSE CIR STE 2503
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVS (X) Change () Addition
Name: SHORE, CYNTHIA S
Address: 4227 HARTWOOD LANE
City-St-Zip: TAMPA, FL 33618

Title: T (X) Change () Addition
Name: SHORE, CYNTHIA S
Address: 4227 HARTWOOD LANE
City-St-Zip: TAMPA, FL 33618

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: CYNTHIA S. SHORE

CEO

09/07/2005

Electronic Signature of Signing Officer or Director

Date