2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 25, 2005 08:00 AM Secretary of State DOCUMENT # P01000033644 BCR DISTRIBUTION, INC. Principal Place of Business Mailing Address 10382 SHELBY CREEK RD. NORTH 10382 SHELBY CREEK RD. NORTH JACKSONVILLE, FL 32221 JACKSONVILLE, FL 32221 04202005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3707591 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PEPER, RICHARD C JR. DO NOT WRITE 3030 HARTLEY RD., SUITE 150 JACKSONVILLE, FL 32257 IN THIS SPACE 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 printed name of registered agent and trie if applicable (NOTE: Registered Agent signature required when remarking) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS STD TITLE COTHREN, GARY D MAKE STREET ADDRESS 10382 SHELBY CREEK RD. NORTH CTY-ST-292 JACKSONVILLE, FL 32221 U000000329703 MULE COTHREN, THERESA F 04/25/05-80129-010 150.00 STREET ADDRESS 10382 SHELBY CREEK RD. NORTH CITY-ST-ZIP JACKSONVILLE, FL 32221 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 path; that I am an officer or director of the corporation or the receiver or visited 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 withen address, with all other like empowered.

SIGNATURE:

4-71-05 Onto

FILED