2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment wit

SIGNATURE:

ss) with all other like empowered.

SIGNING OFFICER OR DIRECTOR

May 02, 2005 8:00 am Secretary of State DOCUMENT # P02000026779 05-02-2005 90507 029 ***150.00 1. Entity Name AM DISTRIBUTION CORP Principal Place of Business Mailing Address 7802 KINSPOINT PKWY 829 COUNTRY CROSSING CT. KISSIMMEE, FL 34744 207-A ORLANDO, FL 32019 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01132005 CR2E034 (10/03) Cha-P City & State City & State 4. FEI Number Applied For 03-0407551 Not Applicable Zip Country 7in Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ARTIGAS, ALBERTO S Street Address (P.O. Box Number is Not Acceptable) 829 COUNTRY CROSSING CT KISSIMMEE, FL 34744 City Zip Code FL 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 SIGNATURE Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Added to Fees FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 10. . OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change Addition NAME MILLER, ALVA NAME 829 COUNTRY CROSSING CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KISSIMMEE, FL 34744 CITY-ST-ZIP ☐ Delete me ☐ Change ☐ Addition TITLE ARTIGAS, ALBERTO G NAME NAME 829 COUNTRY CROSSING CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KISSIMMEE, FL 34744 CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-73P ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 suppliemental 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 of trusted ampowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED

Daytime Phone #