

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000034575

FILED
Apr 26, 2004
Secretary of State

Entity Name: DISTRIBUTION SOLUTIONS GROUP, INC.

Current Principal Place of Business:

637 GARLAND CIRCLE
INDIAN ROCKS BEACH, FL 33785

New Principal Place of Business:

19023 SILVERBROOK DRIVE
TAMPA, FL 33647

Current Mailing Address:

637 GARLAND CIRCLE
INDIAN ROCKS BEACH, FL 33785

New Mailing Address:

19023 SILVERBROOK DRIVE
TAMPA, FL 33647

FEI Number: 01-0661052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR, PATRICK M ESQ.
2240 BELLEAIR RD., STE. 160
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: COLLIER, EDWARD
Address: 637 GARLAND CIRCLE
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: D () Delete
Name: COLLIER, CHRISTINE D
Address: 637 GARLAND CIRCLE
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COLLIER, EDWARD
Address: 19023 SILVERBROOK DRIVE
City-St-Zip: TAMPA, FL 33647

Title: D (X) Change () Addition
Name: COLLIER, CHRISTINE D
Address: 6304 92ND PLACE, LAKE FOREST #2804
City-St-Zip: PINELLAS, FL 33782

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: EDWARD COLLIER

PRES

04/26/2004

Electronic Signature of Signing Officer or Director

Date