2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CLAIRE ISL

Feb 02, 2005 08:00 AM DOCUMENT # P02000065140 **Secretary of State** 1. Entity Name ALL FLORIDA DISTRIBUTION, INC. Principal Place of Business Mailing Address PO BOX 5 340-4TH WAY HAWTHORNE, FL 32640 INTERLACHEN, FL 32148 01312005 No Cha-P GB2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 50-0004330 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ISLEY, CLAIRE DO NOT WRITE 340-4TH WAY INTERLACHEN, FL 32148 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 title if applicable (NOTE Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE ISLEY, CLAIRE NAME STREET ADDRESS 340 4TH WAY CITY-ST-ZIP INTERLACHEN, FL 32148 TITLE U00000210356 02/02/05-80077-005 150.00 MAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-SI-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 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

FILED