2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 25, 2005 08:00 AM Secretary of State DOCUMENT # P02000069387 1. Entity Name FIRST DISTRIBUTION, INC. Mailing Address Principal Place of Business 1003 BLACK KNIGHT DR 1003 BLACK KNIGHT DR VALRICO, FL 33594 VALRICO, FL 33594 04202005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0001150 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE FIRST, LINDA 1003 BLACK KNIGT DR VALRICO, FL 33594 **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 little if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITI F FIRST, LINDA J NAME 1003 BLACK KNIGHT DR. STREET ADDRESS VALRICO, FL 33594 CITY-ST-ZIP U000110327764 TITLE 04/25/05-80050-015 150.00 FIRST, MICHAEL L NAME STREET ADDRESS 1003 BLACK KNIGHT DR. VALRICO, FL 33594 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE 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 filing does not qualify for the exemption stated in Section 119.07(3) [1]. 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 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 the true of the corporation or an attachment with an address, with all others the corporation of the corporation or an attachment with a supplied with this filing does not qualify for the exemption stated in Section 119.07(3) [1]. Florida Statutes I further certify that the information indicated on this report or supplemental report is five and course.

FILED