2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 29, 2005 08:00 AM Secretary of State DOCUMENT # P02000073642 NANA WHOLESALE DISTRIBUTION CENTER, INC. Principal Place of Business Mailing Address 180 NW 62ND ST 180 NW 62ND ST MIAMI, FL 33150 MIAMI, FL 33150 04222005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0675186 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent JOHNSON, MORRIS DO NOT WRITE 1040 NW 57TH STREET MIAMI, FL 33142 IN THIS SPACE . 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 file if applicable (NOTE Registered Agent signature required when refrataling) 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 TITLE JOHNSON, MORRIS DR. NALE STREET ADDRESS 1040 NW 57TH STREET U00000344261 04/28/05-80128-014 158,75 CITY-ST-ZIP MIAMI, FL 33142 TITLE NAME STRINGER, CHARLES STREET ADDRESS 3555 NW 96TH STREET CCTY-ST-719 MIAMI, FL 33147 TITLE NAME CHRISTIAN, MAE **4824 NW 15TH COURT** STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33142 IN THIS SPACE TITLE NAME MUHAMMAD, NIA STREET ADDRESS 22 NW 62ND STREET CITY-ST-ZP MIAMI, FL 33150 TOTALE NAME ROBERTS, GLENN STREET ADDRESS 180 NW 62ND STREET CITY-51-ZP MIAMI, FL 33150 TITLE NAME STREET ADDRESS

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 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 epont as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment withyan address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP