2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P02000094668 Mar 18, 2005 08:00 AM Entity Name U.S. SUPPLEMENTAL DISTRIBUTORS, INC. **Secretary of State** Mailing Address Principal Place of Business 7700 N KENDALL DR STE 405 7700 N KENDALL DR STE 405 MIAMI, FL 33156 MIAMI, FL 33156 CR2E034 (10/03) 01062005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 16-1625598 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent LEITMAN, LORN DO NOT WRITE 7700 N KENDALL DR STE 405 MIAMI, FL 33156 IN THIS SPACE \$. The above named ontity 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS 10, PΩ MLE NAME LETIMAN, LORN STREET ADDRESS 7700 N KENDALL DR STE 405 CITY-ST-ZIP MIAMI, FL 33156 U00000268174 TIME BARNI, GUSTAVO 03/18/05-80032-020 150.00 NAME STREET ADDRESS 6555 NW 9 AVE #109 CITY-ST-ZIP FT LAUDERDALE, FL 33309 MIE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE MILE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

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

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

WATON AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/15/05 305-229-8943