

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000095706

FILED
Jan 13, 2005
Secretary of State

Entity Name: CANADIAN DISTRIBUTION & RENOVATIONS, INC.

Current Principal Place of Business:

8001 SW 6 ST
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

32 SPRINGDALE ROAD
LAKE WORTH, FL 33467

Current Mailing Address:

8001 SW 6 ST
NORTH LAUDERDALE, FL 33068

New Mailing Address:

32 SPRINGDALE ROAD
LAKE WORTH, FL 33467

FEI Number: 90-0045503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, ANTHONY G JR.
3275 W HILLSBORO BLVD #207
DEERFIELD BCH, FL 33442 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: SHARMA, PRAKASH
Address: 8001 SW 6 ST
City-St-Zip: NORTH LAUDERDALE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHARMA, PRAKASH
Address: 32 SPRINGDALE ROAD
City-St-Zip: NORTH LAUDERDALE, FL 33467

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: PRAKASH SHARMA

D

01/13/2005

Electronic Signature of Signing Officer or Director

Date