2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 20, 2005 8:00 am Secretary of State DOCUMENT # P02000122364 1. Entity Name 04-20-2005 90350 005 ***150.00 O.T.C. DISTRIBUTERS, INC. Principal Place of Business Mailing Address 4040 SW 30 AVE 4040 SW 30 AVE FORT LAUDERDALE FL 33312 FORT LAUDERDALE FL 33312 50040745 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 56-2303852 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HATTENBACK, CHRISTOPERH HOHLOBOCK Street Address (P.O. Box Number is Not Acceptable) 1194 GINGER CIR. Christopher FORT LAUDERDALE FL 33326 City Zip Code 8. The above named print 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 r d agent. SIGNATURE nt and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. THUE Addition ☐ Delete HATTENBACK, CHRISTOPHER NAME 1194 GINGER CIR. STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33326 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete HILE THE AMATO, RALPH J JR NAME NAME 5911 SW 199 AVE STREET ADDRESS STREET ADDRESS PEMBROKE PINES FL 33332 CITY-ST-ZIP CITY-ST-ZIP THILE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP Change Addition Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TIBLE ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7P 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 reference 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.

ME OF SIGNING OFFICER OR DIRECTOR

FILED