2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED May 02, 2005 08:00 AM Secretary of State DOCUMENT # P02000135351 1. Entity Name EARLY BIRD DISTRIBUTING, INC. Mailing Address Principal Place of Business 747 ANNETTE ROAD 747 ANNETTE ROAD NEW SMYRNA BEACH FL 32168 NEW SMYRNA BEACH FL 32168 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For 4. FEI Number City & State 59-3745068 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MOCK, STEVEN Street Address (P.O. Box Number is Not Acceptable) 747 ANNETTE ROAD NEW SMYRNA BEACH FL 32168 City Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) DATE 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 11. 10. Change ∏ Adaiiii HILE D Delete TITLE MOCK, STEVEN NAME NAME 747 ANNETTE ROAD STREET ADDRESS STREET ADDRESS NEW SMYRNA BEACH FL 32168 CITY-ST-ZIP CITY ST-ZIP ☐ Delete Change ∏ Adiable TITLE 000000351937 05/03/05-80008-001 150.00 NAMI STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP Addition HILE Delete TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY ST-ZIP Change Ackiiii ☐ Delete TITLE TITLE MAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY-ST-ZIP [] Change ☐ Add:::" TITLE TITLE Delete MAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-7IP CITY-ST-ZIP ☐ Change TITLE TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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 direction of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 1 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

ALLON W MOCK STEVEN W. MOCK

4-28-05

386-428-6261

Daytme Phone #