

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004671

FILED
Apr 27, 2005
Secretary of State

Entity Name: PACLANTIC DISTRIBUTORS CORP.

Current Principal Place of Business:

5600 NW 12TH AVE
SUITE 305
FT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

5600 NW 12TH AVE
SUITE 305
FT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 05-0551669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANICK, THOMAS P.A.
255 ALHAMBRA CIRCLE
SUITE 425
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DAVIDSON, PETER R CEO
5600 NW 12TH AVE
SUITE 305
FT. LAUDERDALE, FL 33309 US

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: PETE DAVIDSON

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DAVIDSON, PETE
Address: 5600 NW 12TH AVE. SUITE 305
City-St-Zip: FT LAUDERDALE, FL 33309 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PETE DAVIDSON

PRES

04/27/2005

Electronic Signature of Signing Officer or Director

Date