

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024177

FILED
Jan 05, 2005
Secretary of State

Entity Name: PACIFIC FLEET DISTRIBUTORS, INC.

Current Principal Place of Business:

5373 BAYWATER DR.
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

5373 BAYWATER DR.
TAMPA, FL 33615

New Mailing Address:

FEI Number: 54-2095931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANG, CHONGQING
5373 BAYWATER DR.
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

ZHOU, YONGPING
5373 BAYWATER DR.
TAMPA, FL 33615 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: YONGPING ZHOU

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WANG, CHONGQING
Address: 5373 BAYWATER DR.
City-St-Zip: TAMPA, FL 33615

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ZHOU, YONGPING
Address: 5373 BAYWATER DR.
City-St-Zip: TAMPA, FL 33615

Title: P () Change (X) Addition
Name: ZHOU, YONGPING
Address: 5373 BAYWATER DR.
City-St-Zip: TAMPA, FL 33615

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: YONGPING ZHOU

PRES

01/05/2005

Electronic Signature of Signing Officer or Director

Date