2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Feb 12, 2005 08:00 AM Secretary of State DOCUMENT # P03000031602 QUALITY DISTRIBUTORS INTERNATIONAL, INC. Principal Place of Business Mailing Address 4700 NORTH HABANA AVENUE 4700 NORTH HABANA AVENUE SUITE 300 SUITE 300 TAMPA, FL 33614 TAMPA, FL 33614 01102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1052924 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARR, DAVID M DO NOT WRITE 600 MADISON STREET TAMPA, FL 33602 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) 11000000226497 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 32/12/05-80019-005 **150.00** Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. D TITLE WOOD, GARY L NAME STREET ADDRESS 4700 NORTH HABANA AVENUE SUITE 300 TAMPA, FL 33614 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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)(7), Florida Statutes. I further certify that the information indicated on this report or supplemental report is five 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 receiver or 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 accidence, with all other like empowered.

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NAME OF SIGNING OFFICER OR DIRECTOR

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TYPED OR PRINTER

SIGNATURE: