

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101619

Entity Name: R & M DISTRIBUTING, INC.

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

5575 SOUTH SEMORAN BLVD
STE #3
ORLANDO, FL 32822

Current Mailing Address:

5575 SOUTH SEMORAN BLVD
STE #3
ORLANDO, FL 32822

FEI Number: 81-0631766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

New Principal Place of Business:

2323 SOUTH WASHINGTON AVE
STE #214
TITUSVILLE, FL 32780

New Mailing Address:

2323 SOUTH WASHINGTON AVE
STE #214
TITUSVILLE, FL 32780

Name and Address of Current Registered Agent:

DE LEON, RAFAEL
5575 SOUTH SEMORAN BLVD
STE #3
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

DE LEON, RAFAEL
2323 SOUTH WASHINGTON AVE
STE #214
TITUSVILLE, FL 32780 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: RAFAEL DELEON

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DE LEON, RAFAEL
Address: 5575 SOUTH SEMORAN BLVD STE #3
City-St-Zip: ORLANDO, FL 32822

Title: DV () Delete
Name: DE LEON, MARION
Address: 5575 SOUTH SEMORAN BLVD STE #3
City-St-Zip: ORLANDO, FL 32822

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DE LEON, RAFAEL
Address: 2323 SOUTH WASHINGTON AVE STE #214
City-St-Zip: TITUSVILLE, FL 32780

Title: DV (X) Change () Addition
Name: DE LEON, MARION
Address: 2323 SOUTH WASHINGTON AVE STE #214
City-St-Zip: TITUSVILLE, FL 32780

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: RAFAEL DELEON

DP

04/19/2005

Electronic Signature of Signing Officer or Director

Date