2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Apr 13, 2005 08:00 AM DOCUMENT # P03000112807 **Secretary of State** 1. Entity Name T & L DISTRIBUTION, INC. Principal Place of Business Mailing Address **506 SANDTREE DRIVE 506 SANDTREE DRIVE** PALM BEACH GARDENS, FL 33403 PALM BEACH GARDENS, FL 33403 02152005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE) Number 90-0119983 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE FOUNTAIN, LAUREN S 506 SANDTREE DRIVE PALM BEACH GARDENS, FL 33403 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 ordered game of registered agent and title if soplicable. (NOTE: Remistered Agent signature remitted when reinstation) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Address to Fees 10. OFFICERS AND DIRECTORS TITLE D FOUNTAIN, LAUREN S NAME 506 SANDTREE DRIVE STREET ADDRESS PALM BEACH GARDENS, FL 33403 CITY-ST-ZIP U00000302639 R4/13/05-80080-010 158.75 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITTE NAME STREET ADDRESS CATY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE MAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filting does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal effect as it made under oath; that I am an officer or director of the corporation or the receiver or trustee employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in changed, or on an affact/ment with an additional with an additional with an additional with an additional manufactory.

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