2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000158237

Entity Name: REFRESHMENT DISTRIBUTORS INC.

FILED Apr 30, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4800 NW 8 TERR 9134 NW 32 MANOR OAKLAND PARK, FL 33309 SUNRISE, FL 33351

Current Mailing Address: New Mailing Address:

4800 NW 8 TERR 9134 NW 32 MANOR OAKLAND PARK, FL 33309 SUNRISE, FL 33351

FEI Number: 30-0222014 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEAVITT, ALBERT J
4800 NW 8 TERR
OAKLAND PARK, FL 33309 US
LEAVITT, ALBERT J
9134 NW 32 MANOR
SUNRISE, FL 33351 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: 04/30/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 LEAVITT, ALBERT J
 Name:
 LEAVITT, ALBERT J

 Address:
 4800 NW 8 TERR
 Address:
 9134 NW 32 MANOR

 City-St-Zip:
 OAKLAND PARK, FL 33309
 City-St-Zip:
 SUNRISE, FL 33351

Title: V () Delete Title: V (X) Change () Addition

 Name:
 MODY, MEENA
 Name:
 LEAVITT, CHRISTINA

 Address:
 4800 NW 8 TERR
 Address:
 9134 NW 32 MANOR

 City-St-Zip:
 OAKLAND PARK, FL 33309
 City-St-Zip:
 SUNRISE, FL 33351

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: ALBERT J LEAVITT PRES 04/30/2005