

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000005751

FILED
Apr 21, 2005
Secretary of State

Entity Name: AMERICAN EAST COAST DISTRIBUTION, INC.

Current Principal Place of Business:

416 N. FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

5900 POWERLINE ROAD
FORT LAUDERDALE, FL 33309

Current Mailing Address:

416 N. FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33301

New Mailing Address:

5900 POWERLINE ROAD
FORT LAUDERDALE, FL 33309

FEI Number: 90-0133906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, CHARLIE
3550 GALT OCEAN DRIVE
APT. 202
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

PETRELLO, RAYMOND
3550 GALT OCEAN DRIVE
APT. 202
FORT LAUDERDALE, FL 33308 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: RAYMOND PETRELLO

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HENRY, CHARLIE
Address: 3550 GALT OCEAN DRIVE, APT. 202
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP () Delete
Name: PETRELLO, RAYMOND
Address: 3550 GALT OCEAN DRIVE, APT. 202
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: T () Delete
Name: PETRELLO, RAYMOND
Address: 3550 GALT OCEAN DRIVE, APT. 202
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: S () Delete
Name: PETRELLO, RAYMOND
Address: 3550 GALT OCEAN DRIVE, APT. 202
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PETRELLO, RAYMOND
Address: 3550 GALT OCEAN DRIVE, APT. 202
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAYMOND PETRELLO

PRES

04/21/2005

Electronic Signature of Signing Officer or Director

Date