

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000006639

Entity Name: H & M DISTRIBUTION, INC.

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

P.O. BOX 271408
TAMPA, FL 33688 US

New Principal Place of Business:

4444 EAST 7TH AVENUE
TAMPA, FL 33605 US

Current Mailing Address:

P.O. BOX 271408
TAMPA, FL 33688 US

New Mailing Address:

4444 EAST 7TH AVENUE
TAMPA, FL 33605 US

FEI Number: 20-0567106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATKINS, CARL T
5103 MEMORIAL HIGHWAY
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

LANIGAN, DAVID C
10927 N. 56TH STREET
TAMPA, FL 336173000 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: DAVID C. LANIGAN

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOWELL, STEFANIE
Address: P.O. BOX 271408
City-St-Zip: TAMPA, FL 33688 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: HOWELL, TERRY K
Address: 4444 EAST 7TH AVENUE
City-St-Zip: TAMPA, FL 33605 US

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: TERRY KEITH HOWELL

P

01/04/2005

Electronic Signature of Signing Officer or Director

Date