2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036921

Entity Name: S&G DISTRIBUTION GROUP, INC.

FILED Mar 31, 2005 Secretary of State

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

19111 COLLINS AVE 690 CARROTT WOOD TERRACE

PLANTATION, FL 33324 1005 SUNNY ISLE BEACH, FL 33160

New Mailing Address: Current Mailing Address:

690 CARROTT WOOD TERRACE 19111 COLLINS AVE

1005 PLANTATION, FL 33324 SUNNY ISLE BEACH, FL 33160

FEI Number: 83-0386216 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:

GERTZ, STACEY GERTZ, STACEY 19111 COLLINS AVE 690 CARROTT WOOD TERRACE PLANTATION, FL 33324 1005

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: STACEY GERTZ 03/31/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

SUNNY ISLE, FL 33160 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

GERTZ, STACEY Name: Name: GERTZ, STACEY

19111 COLLINS AVE #1005 Address: 690 CARROTT WOOD TERRACE Address: City-St-Zip:

SUNNY ISLE BEACH, FL 33160 City-St-Zip: PLANTATION, FL 33324

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 Statutés. 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.

Ρ SIGNATURE: STACEY GERTZ 03/31/2005