

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000046491

Entity Name: GEL DISTRIBUTORS, INC.

FILED
Mar 28, 2005
Secretary of State

Current Principal Place of Business:

999 ELLER DRIVE
DANIA BEACH, FL 33316

New Principal Place of Business:

Current Mailing Address:

999 ELLER DRIVE
DANIA BEACH, FL 33316

New Mailing Address:

PO BOX 461030
FORT LAUDERDALE, FL 33346

FEI Number: 20-0867554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DI BENEDETTO, GASTANO
999 ELLER DRIVE
DANIA BEACH, FL 33316 US

Name and Address of New Registered Agent:

DI BENEDETTO, GAETANO
PO BOX 461030
FORT LAUDERDALE, FL 33346 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: DI BENEDETTO GAETANO

03/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DIBENEDETTO, GASTANO
Address: 999 ELLER DRIVE
City-St-Zip: DANIA BEACH, FL 33316

Title: D () Delete
Name: BALDI, LEONARDO
Address: 235 S FT LAUDERDALE BEACH BLVD
City-St-Zip: FT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIBENEDETTO, GAETANO
Address: PO BOX 461030
City-St-Zip: FT LAUDERDALE, FL 33346

Title: VP (X) Change () Addition
Name: BALDI, LEONARDO
Address: PO BOX 461030
City-St-Zip: FT LAUDERDALE, FL 33346

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: LEONARDO BALDI

D

03/28/2005

Electronic Signature of Signing Officer or Director

Date