

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000047659

FILED
Jan 12, 2005
Secretary of State

Entity Name: GLOBAL DISTRIBUTION AND LIQUIDATION INC.

Current Principal Place of Business:

5689 INDUSTRIAL BLVD.
MILTON, FL 32583

New Principal Place of Business:

Current Mailing Address:

5689 INDUSTRIAL BLVD.
MILTON, FL 32583

New Mailing Address:

FEI Number: 22-3833409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEHOE, TROY A
1507 KRUSE DRIVE
FORT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

KEHOE, TROY A
2240 ESTATES CIRCLE
NAVARRE, FL 32566 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: TROY KEHOE

01/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KEHOE, TROY A
Address: 1507 KRUSE DRIVE
City-St-Zip: FORT WALTON BEACH, FL 32547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KEHOE, TROY A
Address: 2240 ESTATES CIRCLE
City-St-Zip: NAVARRE, FL 32566

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: TROY KEHOE

MR.

01/12/2005

Electronic Signature of Signing Officer or Director

Date