

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000064320

Entity Name: FIDLER DISTRIBUTING, INC.

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

1101-115 BLANDING BLVD
ORANGE PARK, FL 32065

New Principal Place of Business:

1101 BLANDING BLVD
#115
ORANGE PARK, FL 32065

Current Mailing Address:

1101-115 BLANDING BLVD
ORANGE PARK, FL 32065

New Mailing Address:

1101 BLANDING BLVD
#115
ORANGE PARK, FL 32065

FEI Number: 06-1723003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIDLER, OLLIE G
2658 MALIBU CIR
ORANGE PARK, FL 32065 US

Name and Address of New Registered Agent:

FIDLER, OLLIE G
73 SORREL
MIDDLEBURG, FL 32068 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:

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FIDLER, OLLIE G
Address: 1101-115 BLANDING BLVD
City-St-Zip: ORANGE PARK, FL 32065

Title: VP () Delete
Name: FIDLER, JAMES D
Address: 1101-115 BLANDING BLVD
City-St-Zip: ORANGE PARK, FL 32065

Title: ST () Delete
Name: FIDLER, STEVEN C
Address: 1101-115 BLANDING BLVD
City-St-Zip: ORANGE PARK, FL 32065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FIDLER, OLLIE G
Address: 1101 BLANDING BLVD #115
City-St-Zip: ORANGE PARK, FL 32065

Title: VP (X) Change () Addition
Name: FIDLER, JAMES D
Address: 1101 BLANDING BLVD #115
City-St-Zip: ORANGE PARK, FL 32065

Title: ST (X) Change () Addition
Name: FIDLER, STEVEN C
Address: 1101 BLANDING BLVD #115
City-St-Zip: ORANGE PARK, FL 32065

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: OLLIE G. FIDLER

P

04/20/2005

Electronic Signature of Signing Officer or Director

Date