

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000070707

FILED
Jul 06, 2005
Secretary of State

Entity Name: AGI / USA DISTRIBUTION, INC.

Current Principal Place of Business:

3114 63RD AVENUE E
BRADENTON, FL 34203

New Principal Place of Business:

Current Mailing Address:

3114 63RD AVENUE E
BRADENTON, FL 34203

New Mailing Address:

FEI Number: 20-1087949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STAACK, JAMES A ESQ.
STAACK SIMMS & HERNANDEZ, P.A.
900 DREW STREET, SUITE 1
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: LINDSAY, CHARLES D
Address: 3114 63RD AVE E
City-St-Zip: BRADENTON, FL 34203

Title: DIR () Change (X) Addition
Name: GELDENHUYS, MICHAEL
Address: 3114 63RD AVE E
City-St-Zip: BRADENTON, FL 34203

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: CHARLES DAVID LINDSAY

PRES

07/06/2005

Electronic Signature of Signing Officer or Director

Date