

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000089099

Entity Name: GOLD LEAF DISTRIBUTORS, INC.

FILED
Apr 14, 2005
Secretary of State

Current Principal Place of Business:

2119 S. VENUS ST.
TAMPA, FL 33629

New Principal Place of Business:

4519 S. CORTEZ AVE.
TAMPA, FL 33611 US

Current Mailing Address:

2119 S. VENUS ST.
TAMPA, FL 33629

New Mailing Address:

4519 S. CORTEZ AVE.
TAMPA, FL 33611 US

FEI Number: 20-1219719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACKEY, JOE K.
2119 S. VENUS ST.
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

LACKEY, JOE K.
4519 S. CORTEZ AVE.
TAMPA, FL 33611 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:

04/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LACKEY, JOE K.
Address: 2119 S. VENUS ST.
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LACKEY, JOE K.
Address: 4519 S. CORTEZ AVE.
City-St-Zip: TAMPA, FL 33611 US

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: JOE K. LACKEY

PRES

04/14/2005

Electronic Signature of Signing Officer or Director

Date