

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000090455

FILED  
Apr 30, 2006  
Secretary of State

Entity Name: WESLEY DISTRIBUTORS INC.

**Current Principal Place of Business:**

P O BOX 19  
KEYSTONE HEIGHTS, FL 32656 US

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 19  
KEYSTONE HEIGHTS, FL 32656 US

**New Mailing Address:**

FEI Number: 20-1250783

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HENDERSON, HOWARD  
4012 SE 2ND AVE  
KEYSTONE HEIGHTS, FL 32656 US

**Name and Address of New Registered Agent:**

HENDERSON, HOWARD  
4012 SE 2ND AVE.  
KEYSTONE HEIGHTS, FL 32656 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:

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: HENDERSON, HOWARD  
Address: P O BOX 19  
City-St-Zip: KEYSTONE HEIGHTS, FL 32656 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: HOWARD HENDERSON

PRES

04/30/2006

Electronic Signature of Signing Officer or Director

Date