2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P06505 03-15-2004 90004 020 ***150.00 1. Entity Name MARKET DISTRIBUTION SPECIALISTS, INC. Principal Place of Business Mailing Address 215 CENTER PARK DR 215 CENTER PARK DR 54017981 **SUITE 1200 SUITE 1200** KNOXVILLE, TN 37922 KNOXVILLE, TN 37922 03042004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4, FEI Number 58-1622677 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be --FILE NOW!!!- FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE WILLOUGHBY, JANICE G NAME STREET ADDRESS 215 CENTER PARK DR, 1200 KNOXVILLE, TN 37922 CITY-ST-ZIP TITLE THORNTON, ROBERT L NAME 215 CENTER PARK DR, 1200 STREET ADDRESS KNOXVILLE, TN 37922 CITY-ST-ZIP TITLE & NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 apcurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiptr or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED Mar 15, 2004 8:00 am

IGNATURE: KOBERT L. THORNTON, TRES. 3-5-04 965-777-2500
Daytime Priore #