

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06505

FILED  
Feb 14, 2005  
Secretary of State

**Entity Name:** MARKET DISTRIBUTION SPECIALISTS, INC.

**Current Principal Place of Business:**

215 CENTER PARK DR  
SUITE 1200  
KNOXVILLE, TN 37922

**New Principal Place of Business:**

**Current Mailing Address:**

215 CENTER PARK DR  
SUITE 1200  
KNOXVILLE, TN 37922

**New Mailing Address:**

**FEI Number:** 58-1622677

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: VSD ( ) Delete  
Name: WILLOUGHBY, JANICE G  
Address: 215 CENTER PARK DR, 1200  
City-St-Zip: KNOXVILLE, TN 37922

Title: PD ( ) Delete  
Name: THORNTON, ROBERT L  
Address: 215 CENTER PARK DR, 1200  
City-St-Zip: KNOXVILLE, TN 37922

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

Title: PR (X) Change ( ) Addition  
Name: THORNTON, JANICE G  
Address: 215 CENTER PARK DR, 1200  
City-St-Zip: KNOXVILLE, TN 37922

Title: CEO (X) Change ( ) Addition  
Name: THORNTON, ROBERT L  
Address: 215 CENTER PARK DR, 1200  
City-St-Zip: KNOXVILLE, TN 37922

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: ROBERT L. THORNTON

CEO

02/14/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date