

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26502

FILED
Jan 19, 2005
Secretary of State

Entity Name: SPECIALIZED DISTRIBUTORS, INC.

Current Principal Place of Business:

12100 31 COURT NORTH
SAINT PETERSBURG, FL 33716

New Principal Place of Business:

Current Mailing Address:

12100 31 COURT NORTH
SAINT PETERSBURG, FL 33716

New Mailing Address:

FEI Number: 22-2995278 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, JAMES K
12100 31 COURT NORTH
SAINT PETERSBURG, FL 33716 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: CPD () Delete
Name: ALLEN, JAMES K
Address: 12100 31 CT N
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: V () Delete
Name: THOMPSON, GEORGE W
Address: 12100 31 CT NORTH
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: S () Delete
Name: ALLEN, JAMES G
Address: 12100 31 CT NORTH
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: T () Delete
Name: BURCH, DIANA G
Address: 12100 31 CT NORTH
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: AS () Delete
Name: RAY, HARRY B
Address: 6391 49TH STREET N.
City-St-Zip: PINELLAS PARK, FL 34565

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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 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: JAMES K ALLEN

PRES

01/19/2005

Electronic Signature of Signing Officer or Director

Date