2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## Feb 11, 2005 08:00 AM DOCUMENT # P93000035572 1. Entity Name **Secretary of State** JAMES M. PLATT DISTRIBUTING COMPANY, INC. Principal Place of Business Mailing Address P.O. BOX 510207 KEY COLONY BEACH FL 33051-0297 **522 AVENIDA PRIMICERIA** NARATHON FL 33050 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0404485 Not Applicat? Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PLATT, JAMES M 522 AVENIDA PRIMICERIA Street Address (P.O. Box Number is Not Acceptable) MARATHON FL 33050 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 access 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May ₽ After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 HILF ☐ Delete IIIIF ☐ Change Art. Citi. PLATT, JAMES M NAME STREET ADDRESS 522 AVENIDA PRIMICERIA STREET ADDRESS MARATHON FL City-St-78P CHY-SI-ZIP VST 1111 ☐ Delete ☐ Change 100000224897 ☐ Aliiii PLATT, J G 02/11/05-80018-009 150.00 NAME NAME 855 70TH ST GULF STREET ADDRESS STREET ADDRESS MARATHON FL 33050 CHY-SI-ZIP CITY-ST-ZP IIILE ☐ Delete Change Addition NAME ... NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete HILL Change Additio NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP ☐ Delete HILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CILY-SL-ZIP CITY-ST-ZIP me ☐ Delete TITLE ☐ Change Addition NAME NAME STATE LANDRESS STREET ADDRESS CITY-SE-ZIP CHY-SI-7P 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 accurate 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 receiver 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 changed, or on an attachment with an address, with all other like empowered.

**FILED** 

306-289-1325