

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000072859

Entity Name: IVY DISTRIBUTORS, INC.

FILED  
Apr 29, 2005  
Secretary of State

## Current Principal Place of Business:

8600 NW SOUTH RIVER DRIVE  
SUITE 100  
MEDLEY, FL 33166 US

## New Principal Place of Business:

7828 NW 53RD STREET  
MIAMI, FL 33166 US

## Current Mailing Address:

8600 NW SOUTH RIVER DRIVE  
SUITE 100  
MEDLEY, FL 33166 US

## New Mailing Address:

7828 NW 53RD STREET  
MIAMI, FL 33166 US

FEI Number: 65-0448357

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HEIMAN, TIMOTHY M  
4520 SW 62 CT  
MIAMI, FL 33155 US

## Name and Address of New Registered Agent:

DE LA TORRE, ISRAEL  
2500 SW 107 AVENUE  
SUITE # 40  
MIAMI, FL 33165 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: ISRAEL DE LA TORRE

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: HEIMAN, TIMOTHY  
Address: 4520 SW 62 CT.  
City-St-Zip: MIAMI, FL 33155

Title: S ( ) Delete  
Name: HEIMAN, JAMES F.  
Address: 4520 SW 62ND ST  
City-St-Zip: MIAMI, FL 33155

Title: VD ( ) Delete  
Name: HEIMAN, NATALIE  
Address: 4520 SW 62ND COURT  
City-St-Zip: MIAMI, FL 33155

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: DE LA TORRE, ISRAEL  
Address: 7828 NW 53RD STREET  
City-St-Zip: MIAMI, FL 33166

Title: VP (X) Change ( ) Addition  
Name: HEIMAN, JAMES F.  
Address: 4520 SW 62ND ST  
City-St-Zip: MIAMI, FL 33155

Title: S (X) Change ( ) Addition  
Name: HEIMAN, NATALIE  
Address: 4520 SW 62ND COURT  
City-St-Zip: MIAMI, FL 33155

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: ISRAEL DE LA TORRE

DP

04/29/2005

Electronic Signature of Signing Officer or Director

Date