2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000074166

Entity Name: BONDED DISTRIBUTION SERVICES, INC.

FILED Apr 30, 2004 Secretary of State

w Principal Place of Business:

5110 LAKE IN THE WOODS BLVD LAKELAND, FL 33813

Current Mailing Address: New Mailing Address:

4798 S FLORIDA AVE STE 405 LAKELAND, FL 33813 US

FEI Number: 59-3273242 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MARTIN, E. SNOW JR. 200 LAKE MORTON DR LAKELAND, FL 33801 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DO () Delete Title: D (X) Change () Addition

 Name:
 WILLERS, JOCK R
 Name:
 WILLERS, JOCK R

 Address:
 P O BOX 4798 STE 405
 Address:
 P O BOX 4798 STE 405

 City-St-Zip:
 LAKELAND, FL 33813
 City-St-Zip:
 LAKELAND, FL 33813

Title: DO () Delete Title: () Change () Addition

 Name:
 WILLERS, ELIZABETH A
 Name:

 Address:
 5110 LAKE IN THE WOODS BLVD
 Address:

 City-St-Zip:
 LAKELAND, FL 33813
 City-St-Zip:

Name: WILLERS, JEAN C Name: WILLERS, VICTORIA E

Address: P.O. BOX 4798 Address: 5110 LAKE IN THE WOODS BLVD.

City-St-Zip: LAKELAND, FL City-St-Zip: LAKELAND, FL 33813

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: ELIZABETH A. WILLERS DO 04/30/2004