2005 FOR PROFIT CORPORATION

CITY-ST-ZIP

SIGNATURE:

FILED ANNUAL REPORT Apr 13, 2005 08:00 AM DOCUMENT #'P95000067022 **Secretary of State** 1. Entity Name D&E SALES, INC. Mailing Address Principal Place of Business 2861 HAMMOCK DR 2703 JAMES L. REDMAN PKWY. PLANT CITY, FL 33567 PLANT CITY, FL 33566 No Chg-P CR2E034 (10/03) 04072005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3336297 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PAUL, DAVID ALLEN DO NOT WRITE 2703 JAMES L. REDMAN PKWY. PLANT CITY, FL 33567 IN THIS SPACE 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 accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when ministating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PAUL, ERNEST E JR. NAME U00000301835 .04/13/05-80047-014 150.00 2703 JAMES L. REDMAN PKWY. STREET ADDRESS PLANT CITY, FL 33567 CITY-ST-ZIP n FITLE PAUL, DAVID ALLEN NAME STREET ADDRESS 2703 JAMES L., REDMAN PKWY, CITY-ST-78 PLANT CITY, FL 33567 TIFLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR