2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED ----Sep 06, 2005 08:00 AM Secretary of State DOCUMENT # P95000079812 1. Entity Name AMENITIES PLUS E.P.I. DISTRIBUTORS, INC. Principal Place of Business Mailing Address 502 WHISPERING OAK DRIVE **502 WHISPERING OAK DRIVE** TARPON SPRINGS, FL 34689 TARPON SPRINGS, FL 34689 CR2E034 (10/03) 05312005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2940058 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WHITE, MARSHA K DO NOT WRITE 502 WHISPERING OAK DRIVE TARPON SPRINGS, FL 34689 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 wood or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE WHITE, MARSHA K NAME STREET ADDRESS 502 WHISPERING OAK DRIVE CITY-ST-ZIP TARPON SPRINGS, FL 34689 09/07/05-80006-002 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TIME NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City - ST-ZIP 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:

Daytime Phone: