

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000049200

FILED
Apr 12, 2005
Secretary of State

Entity Name: ALLIED DISTRIBUTION SERVICES, INC.

Current Principal Place of Business:

8180 NW 36 ST
STE 410
MIAMI, FL 33166

New Principal Place of Business:

1871 NW 106TH TERRACE
PLANTATION, FL 33322

Current Mailing Address:

1871 NW 106 TERR
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 65-0689648 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, CHRISTOPHER
1871 NW 106 TERR
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: CHEN, CHRISTOPHER
Address: 1871 NW 106 TERR
City-St-Zip: PLANTATION, FL 33322

Title: VPO () Delete
Name: WONG, FRANS
Address: 11520 NW 34 PLACE
City-St-Zip: SUNRISE, FL 33322

Title: VPS () Delete
Name: CHUNG, STEPHEN
Address: 9974 NW 6 CT
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHRISTOPHER CHEN

PRES

04/12/2005

Electronic Signature of Signing Officer or Director

Date