2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

## Jan 26, 2005 08:00 AM DOCUMENT # P97000001007 **Secretary of State** 1. Entity Name ON A ROLL DISTRIBUTORS, INC. Principal Place of Business Mailing Address 1626 EAST ST JAMES LOOP INVERNESS FL 34453 1626 EAST ST JAMES LOOP INVERNESS FL 34453 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3427818 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BOCKIARO, PETER 1626 EAST ST JAMES LOOP Street Address (P.O. Box Number is Not Acceptable) **INVERNESS FL 34453** City Zip Code 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. 1 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 reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. D U00000197128 □ Change □ Addition TITLE HILE ☐ Delete NAME BOCKIARO, PETER E 01/26/05-80097-020 150.00 NAME STREET ADDRESS STREET ADDRESS 1626 EAST ST JAMES LOOP CITY ST - ZIP **INVERNESS FL 34453** CITY-ST-ZIP HILE D ☐ Delefe TITLE Addition ☐ Change NAME BOCKIARO, GAIL R NAME STREET ADDRESS 1626 EAST ST JAMES LOOP STREET ADDRESS CITY-ST-ZIP INVERNESS FL 34453 CITY-ST-ZIP THLE ☐ Delete TOLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CHY-ST-71P TOTALE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CHY-ST-7P TITLE Delete III) E ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Additior NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP 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

ING OFFICER OR DIRECTOR

**FILED**