2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 21, 2005 08:00 AM DOCUMENT # P97000019302 **Secretary of State** 1. Entity Name A TO Z DISTRIBUTORS, INC. Principal Place of Business Mailing Address 8336 NW 68 ST 8336 NW 68 ST MIAMI, FL 33166 MIAMI, FL 33166 01102005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0801259 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DE MELO, DURVAL T DO NOT WRITE 8336 NW 68 ST MIAMI, FL 33166 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 # applicable. (NOTE, Registered Agent signature required when reinstating) 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 10. OFFICERS AND DIRECTORS TITLE DE MELO, DURVAL T NAME STREET ADDRESS 8336 NW 68 ST CITY-ST-ZIP MIAMI, FL 33166 TITLE U00000187879 01/24/05-80031-025 150.00 DE MELO, RONALDO NAME STREET ADDRESS 8336 NW 68 ST CITY-ST-ZIP MIAMI, FL 33166 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CATY-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 attackment efficiency with all other.

FILED

Jan 18, 2005

305-S13.4202