2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: \(\alpha \)

Apr 06, 2005 8:00 am Secretary of State DOCUMENT # P97000019771 1. Entity Name 04-06-2005 90114 011 ***150.00 M.T.S. DISTRIBUTORS, INC. Principal Place of Business Mailing Address 27 SILVER FOX LANE PISGAH FOREST NC 28768 27 SILVER FOX LANE PISGAH FOREST NC 28768 2. Principal Place of Business 3. Mailing Address Resada Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State 4. FEI Number 59-3432573 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WENDELL, BEVERLY S Street Address (P.O. Box Number is Not Acceptable) 718 SAILFÍSH DR **BRANDON FL 33511** 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable DATE (NOTE Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. President ☐ Addition TITLE TITLE ☐ Delete MARK Stelling 48 Resigna Dry Brayard Nc 287/2 NAME STELLING, MARK NAME STREET ADDRESS 27 SILVER FOX LANE STREET ADDRESS CITY-ST-ZIP PISGAH FOREST NC 28768 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-7/P TITLE ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE 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 emptwered 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/wijh all other like empowered.

OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

FILED