2004 FOR PROFIT CORPORATION

Feb 20, 2004 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # P97000100676 02-20-2004 90008 022 ***150.00 CARNEGIE DISTRIBUTING, INC. Mailing Address Principal Place of Business 10760 TAMARISK TRAIL 10760 TAMARISK TRAIL 24013329 BOYNTON BEACH, FL 33436 **BOYNTON BEACH, FL 33436** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02112004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 34-6523675 Not Applicable Country Zip Country Zip \$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 WELLS, JAMES Street Address (P.O. Box Number is Not Acceptable) 50 SE 4TH AVE DELRAY BEACH, FL 33483 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. re el comia ebo, un tel SIGNATURE__ (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 VSD TITLE ☐ Addition TITLE Delete Change WIBLE DONNAS NAME NAME STREET ADDRESS C/O 10760 TAMARISK TRAIL STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33436 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition SUSSEN, MARY B NAME NAME STREET ADDRESS C/O 10760 TAMARISK TRAIL STREET ADDRESS BOYNTON BEACH, FL 33436 CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IE ☐ Delete ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition THE ROMAIN THE TO U STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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.

CITY-ST-ZIP

ED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

MARY B. SUSSEN

2-17-44

561-734-8293

Daytime Phone #

FILED