

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000065646

FILED
May 19, 2005
Secretary of State

Entity Name: WOERNER DISTRIBUTORS, INC.

Current Principal Place of Business:

12990 COUNTY ROAD 95
ELBERTA, AL 36530

New Principal Place of Business:

14710 COUNTY RD. 87
ELBERTA, AL 36530

Current Mailing Address:

12990 COUNTY ROAD 95
ELBERTA, AL 36530

New Mailing Address:

33 NE 4TH ST.
POMPANO BEACH, FL 33060

FEI Number: 65-0855181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENTRY, LYNNE S MS.
185 N.W. SPANISH RIVER BLVD.
SUITE 290
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

VENTRY, LYNNE S MS.
955 - N NW 17TH AVE
DELRAY BEACH, FL 33445 US

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:

05/19/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WOERNER, NORMAN L
Address: 12990 COUNTY ROAD 95
City-St-Zip: ELBERTA, AL 36530

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WOERNER, NORMAN L
Address: 14710 COUNTY RD 87
City-St-Zip: ELBERTA, AL 36530

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: VICTOR SCAPECCHI

MR.

05/19/2005

Electronic Signature of Signing Officer or Director

Date