2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an add

SIGNATURE:

with all other like empowered.

E. JOSEPH LYDON

May 03, 2004 8:00 am Secretary of State **DOCUMENT # P98000078500** 1. Entity Name 05-03-2004 91015 044 ***150 00 LYDON DISTRIBUTING, INC. Principal Place of Business Mailing Address 923 SPANISH OAK BLVD 923 SPANISH OAK BLVD 34081374 PALMHARBOR FL 34685 5539 SILVER SPUR DR. PALMHARBOR, FL 34685 5539 JILVER SPUR DR. HOLIDAY, FL. 34690 HOLIDAY, FL. 34690 03292004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3531123 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent LYDON, E JOSEPH DO NOT WRITE T2 334 806 OLDSMAR, FL 34677 IN THIS SPACE 5539 SILVER SPUR DR. HOLIDAY, FL. 34690 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when rematating) 9. Election Campaign Financing **\$5.00** May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE LYDON, E JOSEPH NAME 553951LVER SPUR DR HOLIDAY, FL. 34690 STREET ADDRESS -200 LEE ST CITY-ST-ZIP OLDSMAR, FL TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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

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