2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: __

Apr 11, 2005 08:00 AM DOCUMENT # P98000078500 Secretary of State 1. Entity Name LYDON DISTRIBUTING, INC. Principal Place of Business Mailing Address 5539 SILVER SPUR DR 5539 SILVER SPUR DR HOLIDAY, FL 34590 HOLIDAY, FL 34690 03292005 No Cha-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 Fee Required 5. Name and Address of Current Registered Agent LYDON, E JOSEPH DO NOT WRITE 5539 SILVER SPUR RD. HOLIDAY, FL 34690 IN THIS SPACE . 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 if applicable. (NOTE, Registered Agent signature required when reinstating) FILE NOWILL FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE LYDON, E JOSEPH NAME 000000298035 04/11/05-80054-002 150.00 STREET ADDRESS 5539 SILVER SPUR DR. CITY-ST-ZIP HOLIDAY, FL 34690 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, if 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 thysele empowered to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attaching with an address, with if other like impowered

NAME OF SIGNING OFFICER OR DIRECTOR

FILED