2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S80593

Entity Name: CHELSEA-K DISTRIBUTORS, INC.

FILED Jan 04, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2909-62ND AVENUE EAST BRADENTON, FL 34203 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 20303 BRADENTON, FL 34204

FEI Number: 65-0287958 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PARRISH, RICHARD F.
6930 HONEYSUCKLE TRAIL
BRADENTON, FL 34202 US

PARRISH, RICHARD F.
9803 ROYAL LYTHAM AVENUE
BRADENTON, FL 34202 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: 01/04/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D () Delete
 Title:
 D (X) Change () Addition

 Name:
 PARRISH, RICHARD F
 Name:
 PARRISH, RICHARD F

 Address:
 6930 HONEYSUCKLE TRAIL
 Address:
 9803 ROYAL LYTHAM AVENUE

6930 HONEYSUCKLE TRAIL Address: 9803 ROYAL LYTHAM AVENUI BRADENTON, FL 34202 City-St-Zip: BRADENTON, FL 34202

 Title:
 D () Delete
 Title:
 () Change () Addition

 Name:
 EVA, ALLAN H
 Name:

 Address:
 2577 59TH STREET
 Address:

 City-St-Zip:
 SARASOTA, FL 34243
 City-St-Zip:

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: RICHARD F PARRISH PRES 01/04/2005