

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2005 08:00 AM
Secretary of State

DOCUMENT # V11978
 1. Entity Name
 LELA DISTRIBUTORS, INC.



Principal Place of Business: 1220 US HWY #1, STE K, NORTH PALM BEACH, FL 33408
 Mailing Address: 1220 US HWY #1, STE K, NORTH PALM BEACH, FL 33408

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04212005 No Chg-P CR2E034 (10/03)

4. FEI Number: 65-0310994
 Applied For: Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 NELSON, RICHARD C
 1220 US HWY#1
 STE K
 NORTH PALM BEACH, FL 33408

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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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

U00000334524
 04/27/05-80047-013 150.00

10. OFFICERS AND DIRECTORS

TITLE	P
NAME	NELSON, C. RICHARD
STREET ADDRESS	2025 LAPORTE DRIVE
CITY - ST - ZIP	PALM BEACH GARDENS, FL 33410
TITLE	V
NAME	NELSON, JUDITH C.
STREET ADDRESS	2025 LAPORTE DRIVE
CITY - ST - ZIP	PALM BEACH GARDENS, FL 33410
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

SIGNATURE: Richard Nelson Date: 4/25/05
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #