2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 11, 2005 08:00 AM Secretary of State DOCUMENT # V48100 1. Entity Name TRANS-AMERICAN DISTRIBUTORS, INC. Principal Place of Business Mailing Address 1301 NW 84 AVE 1301 NW 84 AVE #113 #113 MIAMI, FL 33126 MIAMI, FL 33126 04052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4 FEI Number 65-0343254 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FERENCZI, EDWARD J DO NOT WRITE 1301 NW 84 AVE MIAMI, FL 33126 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE AZEL, JORGE SR. NAME STREET ADDRESS 1301 NW 84 AVE #113 CITY-ST-7(P MIAMI, FL 33126 U00000297355 04/11/05-80022-011 150.00 TITLE FERENCZI, EDWARD J NAME STREET ADDRESS 1301 NW 84 AVE #113 CITY-ST-ZIP MIAMI, FL 33126 1ITLE AZEL, JORGE JR. NAME STREET ADDRESS 1301 NW 84 AVE #113 DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33126 IN THIS SPACE TITLE MAME STREET ADDRESS CITY-ST-ZIP THLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 it 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

FILED

Daytime Phone #