2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 27, 2004
Secretary of State

DOCUMENT# 394596

Entity Name: BORGES DISTRIBUTORS, INC.

Current Principal Place of Business:

7860 N.W. 62ND STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7860 N.W. 62ND STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 59-1380421 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RIVAS, ANTONIO
3230 SW 133TH AVENUE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: VP ( ) Delete
Name: RIVAS, VIRGINIA
Address: 3230 SW 133TH AVENUE
City-St-Zip: MIAMI, FL 33175

Title: T ( ) Delete
Name: RIVAS, ANTONIO A
Address: 3230 S.W. 133 AVENUE
City-St-Zip: MIAMI, FL 33175

Title: S ( ) Delete
Name: RIVAS, ADRIAN A
Address: 3230 SW 133TH AVENUE
City-St-Zip: MIAMI, FL 33175

Title: P ( ) Delete
Name: RIVAS, ANTONIO
Address: 3230 SW 133 AVE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
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: ANTONIO RIVAS P 02/27/2004

Electronic Signature of Signing Officer or Director — Date