2004 FOR PROFIT CORPORATION

Apr 14, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # 433300** 04-14-2004 90012 017 ***150.00 1. Entity Name STAR-BRITE DISTRIBUTING, INC. Principal Place of Business Mailing Address 54032479 4041 S.W. 47 AVE. 4041 S.W. 47 AVE. FT LAUDERDALE, FL 33314 FT LAUDERDALE, FL 33314 No Chg-P CR2E034 (10/03) 04062004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1531532 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DORNAU, PETER G DO NOT WRITE 4041 S.W. 47 AVE. FORT LAUDERDALE, FL 33314 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 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE DORNAU, PETER G NAME STREET ADDRESS 4041 SW 47TH AVE. FT LAUDERDALE, FL 00000, CITY-ST-ZIP TITLE NAME TIEGER, JEFFREY 4041 SW 47TH AVE. STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL TITLE ANCHEL, EDWARD . NAME STREET ADDRESS 4041 SW 47TH AVENUE DO NOT WRITE CITY-ST-ZIP FORT LAUDERDALE, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the infermation seeplied wi indicated on this report or supplemental report of the corporation or the receiver or trustee emi changed, or on an attachment with an address. ed with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. Hurther certify that the information epont 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 e empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED