2004 FOR PROFIT CORPORATION

Mar 09, 2004 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # 483574** 03-09-2004 90003 027 ***150.00 1. Entity Name PIERSON DISTRIBUTORS, INC. Principal Place of Business New Principal Mailing Address Ne New Mailing Addre 13715 N.W. 22 AVE. 1145 Belle Meade 13715 N.W. 22 AVE. 1145 Belle Meade OPA LOCKA, FL 33054 Island Drive OPA LOCKA, FL 33054 Island Drive 54015924 miami, Fl. Miani, Fl 33138 01132004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1616202 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WEINTRAUB, ALBERT L DO NOT WRITE 2250 S.W. 3RD AVE. 5TH FLOOR IN THIS SPACE MIAMI, FL 33129 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, 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 Trust Fund, Contribution After May 1, 2004 Fee will be \$550.00 10. 性性的是不是一种的一种,是OFFICERS AND DIRECTORS TITLE NAME PIERSON, RONALD STREET ADDRESS 1145 BELLE MEADE ISLAND CITY-ST-ZIP MIAMI, FL 00000, TITLE PIERSON, DEBORAH NAME STREET ADDRESS 1145 BELLE MEADE DR CITY-ST-ZIP MIAMI, FL New Secretary TITLE Pierson, Deborah BUSSEY, HENRY D JR. NAME STREET ADDRESS 541 SHARAR AVE 1145 Belle MeadetsD DO NOT WRITE CITY-ST-ZIP OPA LOCKA, FL 33054 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

Daytime Phone #

FILED