

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K88105

Entity Name: DIRECT DISPENSING, INC.

FILED
Jan 14, 2004
Secretary of State

Current Principal Place of Business:

3123A NW 73 ST
MIAMI, FL 33147 US

New Principal Place of Business:

Current Mailing Address:

3123A NW 73 ST
MIAMI, FL 33147 US

New Mailing Address:

FEI Number: 65-0131846 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KLEIN, BRENT D
801 BRICKELL AVENUE, SUITE 1901
MIAMI, FL 33131

Name and Address of New Registered Agent:

KLEIN, BRENT D
TWO ALHAMBRA PLAZA
PENTHOUSE II B
CORAL GABLES, FL 33134

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:

01/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ARMENGOL, MIGUEL GARCIA
Address: 3123 NW 73 ST
City-St-Zip: MIAMI, FL

Title: SVP () Delete
Name: LORIE, FELIPE
Address: 3123 NW 73 ST
City-St-Zip: MIAMI, FL

Title: VP () Delete
Name: CROPPER, WILLIAM P
Address: 3123 A. N.W. 73 ST.
City-St-Zip: MIAMI, FL 33147

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:

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: FELIPE LORIE

SEC

01/14/2004

Electronic Signature of Signing Officer or Director

Date