2004 FOR PROFIT CORPORATION ANNUAL REPORT

*SIGNATURE:

Mar 19, 2004 8:00 am Secretary of State DOCUMENT # P02000119562 03-19-2004 90026 043 ***150.00 ALL-BRAND SUPPLIES DISTRIBUTOR, INC. Principal Place of Business Mailing Address 11701 NW 102ND RD., STE 14 11701 NW 102ND RD., STE 14 MEDLEY, FL 33178 MEDLEY, FL 33178 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03112004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 43-1983374 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CEBALLOS, GERARDO J 11701 NW 102ND RD., STE 14 Street Address (P.O. Box Number is Not Acceptable) MEDLEY, FL 33178 City Zip Code 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete TITLE Addition Change CEBALLOS, JORGE W NAME NAME 11701 NW 102ND RD., STE 14 STREET ADDRESS STREET ADDRESS MEDLEY, FL 33178 CITY-ST-ZIP CITY-ST-ZIP TITLE VD ☐ Delete Change Addition CEBALLOS, GERARDO NAME NAME STREET ADDRESS 11701 NW 102ND RD., STE 14 STREET ADDRESS City-ST-ZIP MEDLEY, FL 33178 CITY-ST-ZIP PRECIOR TITLE Delete ☐ Addition Change BOHNED, DENNIS NAME NAME HELLEY EL 33178 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP .CITY-ST:71P ☐ Delete TITLE TITI F Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP th this filling does not quality for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 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 powered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if I hereby pertify that the information supplied windicated on this report or supplemental report of the corporation or the receiver or trustee em ed, or on an attachment with an addres

OFFICER OR DIRECTOR

FILED

Daytime Phone #