

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000066529

FILED
Aug 26, 2004
Secretary of State

Entity Name: SUNBIZ DISTRIBUTORS, INC.

Current Principal Place of Business:

10 SOUTH BROAD STREET
BROOKSVILLE, FL 34601

New Principal Place of Business:

24490 LONESOME RD
BROOKSVILLE, FL 34601

Current Mailing Address:

POST OFFICE BOX 461
BROOKSVILLE, FL 34605

New Mailing Address:

FEI Number: 20-0065618 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET, 4TH FLOOR
MIAMI, FL 33145 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: PATTERSON, MARY A
Address: 30 SOUTH BROAD STREET
City-St-Zip: BROOKSVILLE, FL 34601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: HOCKING, WILLIAM C
Address: 24490 LONESOME RD
City-St-Zip: BROOKSVILLE, FL 34601

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: WILLIAM C HOCKING

CEO

08/26/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date