

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000075310

FILED
Feb 18, 2004
Secretary of State

Entity Name: DON MONBECK DISTRIBUTING, INC.

Current Principal Place of Business:

3701 S.E. 32ND LANE
OKEECHOBEE, FL 34974 US

New Principal Place of Business:

Current Mailing Address:

3701 S.E. 32ND LANE
OKEECHOBEE, FL 34974 US

New Mailing Address:

FEI Number: 59-3594464 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MONBECK, DON
3701 S.E. 32ND LANE
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

MONBECK, DONALD W PRES.
3701 S.E. 32ND LANE
OKEECHOBEE, FL 34974 US

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: DONALD W. MONBECK 02/18/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MONBECK, DON
Address: 3701 S.E. 32ND LANE
City-St-Zip: OKEECHOBEE, FL 34974

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MONBECK, DONALD W PRES.
Address: 3701 S.E. 32ND LANE
City-St-Zip: OKEECHOBEE, FL 34974

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: DONALD W. MONBECK PRES 02/18/2004

Electronic Signature of Signing Officer or Director Date