## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## Feb 19, 2004 8:00 am Secretary of State DOCUMENT # P97000076236 02-19-2004 90032 013 \*\*\*150.00 1. Entity Name MADICO SOUTHEAST DISTRIBUTORS, INC. Principal Place of Business Mailing Address 2880 NW 2ND AVE. 2880 NW 2ND AVE. BOCA RATON, FL 33431 BOCA RATON, FL 33431 CR2E034 (10/03) 02162004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0715022 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PIOTROWSKI, CHARLES G DO NOT WRITE 2880 NW 2ND AVE. BOCA RATON, FL 33431 IN THIS SPACE 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DPST TITLE PIOTROWSKI, CHARLES G NAME STREET ADDRESS 2880 NW 2ND AVE. BOCA RATON, FL 33431 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify 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 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 an address, with all other like empowered. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR