2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 26, 2004 8:00 am Secretary of State **DOCUMENT # 192212** 04-26-2004 90427 005 ***150.00 FLORIDA MANUFACTURING AND DISTRIBUTING CO., INC. Principal Place of Business Mailing Address 4401 N W 37TH AVE 4401 N W 37TH AVE **MIAMI FL 33142 MIAMI FL 33142** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-0729196 Not Applicable Zip Country Country Zip \$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 FERBER, SANDRA Street Address (P.O. Box Number is Not Acceptable) 4401 N W 37 AVENUE **MIAMI FL 33142** Zip Code FL 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 angot and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change Addition FERBER, STANLEY NAME NAME 4401 N.W. 37 AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-7IP TITLE D ☐ Delete TITLE ☐ Change ☐ Addition FERBER, LAURA NAME NAME 4401 N.W. 37 AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME FERBER, SANDRA" NAME STREET ADDRESS 4401 N.W. 37 AVE STREET ADDRESS CiTY-ST-7IP CITY-ST-ZIP MIAMI FL TITE F ☐ Delete TIT! F ☐ Change ☐ Addition FERBER, STEPHEN NAME NAME 4401 NW 37 AVE. STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZiP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition SOLOMON, PERRY NAME NAME 4401 BW 37 AVE STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIP VD TITLE ☐ Delete TITLE ☐ Change ☐ Addition BLACK, GREG NAME 4401 N W 37TH AVE STREET ADDRESS STREET ADDRESS

I hereby certify that the information supplied with this filling 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 pecaliver 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 attackment with an address, With all other tike empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

MIAMI FL

FILED

STANLEY FERBER 4-22-04 305/633-9803

PERCER OR DIRECTORY

Date

Date

Daylore Prone #