2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 212679

FILED Feb 03, 2004 Secretary of State

Entity Name: C.G. SUAREZ DISTRIBUTING COMPANY, INC.

| Current Principal Place of Business: | | | New Principal Place of Business: | | |
|---|--|----------------------------------|---|---|--|
| 10120 ELIZ PO BOX 1 TAMPA, FI | | CE | | | |
| Current Mailing Address: | | | New Mailing Address: | | |
| 10120 ELIZ PO BOX 1 TAMPA, FI | | CE | | | |
| El Number: | : 59-0844182 | FEI Number Applied For () | FEI Number Not Appl | licable () Certificate of Status Desired () | |
| Name and | l Address of (| Current Registered Agent: | Name and | Address of New Registered Agent: | |
| DEAN, C.V 10120 ELIZ TAMPA, FI | ZABETH PLAC | DE | | | |
| | e named entity e of Florida. | submits this statement for the p | ourpose of changing i | ts registered office or registered agent, or both | |
| SIGNATUR | RE: | | | | |
| | Electro | nic Signature of Registered Ag | ent | Date | |
| Election Car | mpaign Financin | g Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTOR | | |
| Fitle: Name: Address: City-St-Zip: | CD (DEAN, C.W. S 5 BAHAMA CIF TAMPA, FL 33 | RCLE | Title: Name: Address: City-St-Zip: | ()Change ()Addition | |
| Fitle: Name: Address: Dity-St-Zip: | PVPD (DEAN, C W JR 79 BAHAMA CI TAMPA, FL 33 | Ŕ. | Title: Name: Address: City-St-Zip: | PVPD (X) Change () Addition DEAN, C W JR., P O BOX 1134 TAMPA, FL 33601 | |
| Fitle: Name: Address: City-St-Zip: | STD (DEAN, C.W. II 2225 SHADE H TAMPA, FL 33 | HILL CT. | Title: Name: Address: City-St-Zip: | () Change () Addition | |

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: DEAN, CW JR. PCPD 02/03/2004