2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 425917

Entity Name: DUSA DISTRIBUTION CENTER, INC.

FILED Mar 23, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7175 N WICKHONE RD 10060 NW 62ND STREET MELBOURNE, FL 32940 PARKLAND, FL 330762342 US

Current Mailing Address: New Mailing Address:

1791 HIGHWAY A1A 10060 NW 62ND STREET PARKLAND, FL 330762342 US

INDIAN HARBOUR BEACH, FL 32937 US

FEI Number: 59-1486305 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHNEIDER, DUANE E SCHNEIDER, DUANE E PDS 7175 N WICKHAM RD 10060 NW 62ND STREET MELBOURNE, FL 32935 PARKLAND, FL 330762342 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: DUANE E SCHNEIDER 03/23/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS () Delete Title: PDS (X) Change () Addition

Name:SCHNEIDER, DUANE,Name:SCHNEIDER, DUANE,Address:1791 HIGHWAY A1A, #1402Address:10060 NW 62ND STREETCity-St-Zip:INDIAN HARBOUR BEACH, FL 32937City-St-Zip:PARKLAND, FL 330762342 US

Title: TV (X) Delete Title: () Change () Addition

 Name:
 SCHNEIDER, SANDRA,
 Name:

 Address:
 1791 HIGHWAY A1A , #1402
 Address:

 City-St-Zip:
 INDAIN HARBOUR BEACH, FL 32937
 City-St-Zip:

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: DUANE E SCHNEIDER PDS 03/23/2004