

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 03, 2004 08:00 AM**  
**Secretary of State**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                               |                                 |                                                                                                                                  |                                                |                                                                   |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------|---------------------------------|----------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------|-------------------------------------------------------------------|
| <b>DOCUMENT # 472003</b><br>1. Entity Name<br><b>R.L.D. DISTRIBUTOR CORP</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                               |                                 |                                                                                                                                  |                                                |                                                                   |
| Principal Place of Business<br><b>2172-2174 N.W. 24TH CT.<br/>MIAMI, FL 33142-7115</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                               |                                 | Mailing Address<br><b>2172-2174 N.W. 24TH CT.<br/>MIAMI, FL 33142-7115</b>                                                       |                                                |                                                                   |
| 2. Principal Place of Business<br>Suite, Apt #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                               |                                 | 3. Mailing Address<br>Suite, Apt #, etc.                                                                                         |                                                |                                                                   |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                               |                                 | City & State                                                                                                                     |                                                |                                                                   |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                               | Country                         |                                                                                                                                  | Zip                                            |                                                                   |
| Country                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                               | Country                         |                                                                                                                                  | 4. FE Number<br><b>59-1575548</b>              |                                                                   |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                               |                                 |                                                                                                                                  | \$8.75 Additional Fee Required                 |                                                                   |
| 6. Name and Address of Current Registered Agent<br><br><b>DIAZ, YOLANDA<br/>350 TAMiami BLVD<br/>MIAMI, FL 33144</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                               |                                 | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br>FL Zip Code |                                                |                                                                   |
| 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 _____ DATE _____<br><small>(Signature, name of officer or director, or registered agent and state if applicable) (NOT: Registered Agent's signature required when completed) (DATE)</small>                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                               |                                 |                                                                                                                                  |                                                |                                                                   |
| <b>FILE NOW!! FEE IS \$150.00<br/>After May 1, 2004 Fee will be \$550.00</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                               |                                 | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees                  |                                                |                                                                   |
| <b>10. OFFICERS AND DIRECTORS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                               |                                 | <b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '11</b>                                                                    |                                                |                                                                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | DT<br>DIAZ, YOLANDA<br>350 TAMiami BLVD<br>MIAMI, FL 33144    | <input type="checkbox"/> Delete |                                                                                                                                  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | DP<br>DIAZ, SR., RENE L<br>14270 SW 35 ST<br>MIAMI, FL 33175  | <input type="checkbox"/> Delete |                                                                                                                                  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | DVS<br>DIAZ, JR., RENE L<br>14270 SW 35 ST<br>MIAMI, FL 33175 | <input type="checkbox"/> Delete |                                                                                                                                  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <input type="checkbox"/> Delete                               | <input type="checkbox"/> Delete |                                                                                                                                  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <input type="checkbox"/> Delete                               | <input type="checkbox"/> Delete |                                                                                                                                  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <input type="checkbox"/> Delete                               | <input type="checkbox"/> Delete |                                                                                                                                  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(f), 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 907, 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. |                                                               |                                 |                                                                                                                                  |                                                |                                                                   |
| <b>SIGNATURE:</b> _____                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                               |                                 | 4/26/04 305-261-4251                                                                                                             |                                                |                                                                   |
| <small>SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERING OFFICER OR DIRECTOR</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                               |                                 |                                                                                                                                  |                                                |                                                                   |