ANNUAL REPORT

Apr 02, 2004 8:00 am Secretary of State **DOCUMENT #678158** 1. Entity Name L.E.S. DISTRIBUTORS, INC. 04-02-2004 90035 034 ***150.00 Principal Place of Business Mailing Address 8810 NW 24 TERRACE PO BOX 227458 MIAMI, FL 33032-2418 US MIAMI, FL 33122-7458 2. Principal Place of Business 3. Mailing Address 1665 NW 102 AVE Suite, Apt. #, etc. Suite, Apt. #, etc. 03302004 Chg-P CR2E034 (10/03) SUITE Applied For City & State 4. FEI Number City & State MIAMI 59-2019359 Not Applicable \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROESCH ROESCH, KARL L II Street Address (P.O. Box Number is Not Acceptable) 1665 NW 102 AUE 8810 NW 24TH TERRACE MIAMI, FL 33172 105 City IAMI 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 (NOTE: Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PTD TITLE Delete TITLE ☑ Change ☐ Addition ROESCH, KARL L. II 1665 NWIOZAVE SUITE 105 NAME ROESCH, KARL L II NAME STREET ADDRESS 8888 N.W. 24TH TERRACE STREET ADDRESS MIAMI, F1 33172 CITY-ST-7IP CITY-ST-ZIP MIAMI, FL 33032 VSD ☐ Delete TITLE TITLE Change ☐ Addition KACARAB, GREGORY NAME NAME STREET ADDRESS 2310 FOUNDATION DR STREET ADDRESS CITY-ST-ZIP SOUTH BEND, IN 46628 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition THIS NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TTLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete MLE ☐ Change ☐ Addition NAME NAME

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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.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

SIGNATURE: Kents. RoescHI 4/10/04 305-5936131