2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 19, 2004 08:00 AM Secretary of State DOCUMENT # F00000000751 1. Entity Name T & M DISTRIBUTORS - HURLBURT, INC. Principal Place of Business Mailing Address 35 IRONIA ROAD 35 IRONIA ROAD FLANDERS, NJ 07836 FLANDERS, NJ 07836 04152004 No Cha-P DO NOT WRITE IN THIS SPACE 4. FE! Number Applied For 22-2286535 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MISIEWICZ, JOHN DO NOT WRITE BLDG 90102, 122 TERR AVE. HURLBURT FIELD, FL 32544 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE DALY, THOMAS W NAME 11 WITHERSPOON LANE STREET ADDRESS U00000117271 04/19/04-80012-019 150.00 CITY-ST-ZIP BASKING RIDGE, NJ TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the Information supplied with this filing does not qualify for the exemption stated in Section 1.19.07(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

of the corporation or the receiver or trustee empowered to exec changed, or on an attachment with an address, with all other

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