

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004711

FILED
Mar 23, 2004
Secretary of State

Entity Name: HMS DISTRIBUTORS, INC.

Current Principal Place of Business:

10400 N.W. 37TH TERRACE
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

10400 N.W. 37TH TERRACE
MIAMI, FL 33178

New Mailing Address:

FEI Number: 13-3673314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIDALGO, JUAN
10400 N.W. 37TH TERRACE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HIDALGO, JUAN
Address: 11173 NW 67TH ST.
City-St-Zip: MIAMI, FL 33183

Title: VP D () Delete
Name: NELSON, ESTEVEZ
Address: 7835 SW 119TH ROAD
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: NELSON ESTEVEZ

VP D

03/23/2004

Electronic Signature of Signing Officer or Director

Date