

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G18477

FILED
Jan 12, 2004
Secretary of State

Entity Name: DARMAN DISTRIBUTOR INC.

Current Principal Place of Business:

% GUILLERMO GARCIA
8430 NW 56TH ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

% GUILLERMO GARCIA
8430 NW 56TH ST
MIAMI, FL 33166

New Mailing Address:

FEI Number: 59-2254923 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, GUILLERMO
3660 SW 109 AVENUE
MIAMI, FL 33165

Name and Address of New Registered Agent:

GARCIA, GUILLERMO
8430 N.W. 56TH ST.
MIAMI, FL 33166

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

01/12/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GARCIA, GUILLERMO,
Address: 3660 S.W. 109 AVE
City-St-Zip: MIAMI, FL

Title: TD () Delete
Name: GARCIA JR, GUILLERMO,
Address: 3660 SW 109TH AVE
City-St-Zip: MIAMI, FL 33165

Title: SD () Delete
Name: GARCIA, JORGE L
Address: 15022 SW 140 COURT
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GARCIA, GUILLERMO
Address: 8430 N.W. 56TH ST.
City-St-Zip: MIAMI, FL 33166 US

Title: TD (X) Change () Addition
Name: GARCIA, GUILLERMO JR
Address: 8430 N.W. 56TH ST.
City-St-Zip: MIAMI, FL 33166 US

Title: SD (X) Change () Addition
Name: GARCIA, JORGE L
Address: 8430 N.W. 56TH ST.
City-St-Zip: MIAMI, FL 33166 US

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: GUILLERMO GARCIA

Electronic Signature of Signing Officer or Director

PD

01/12/2004

Date