

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G66760

FILED
Apr 19, 2004
Secretary of State

Entity Name: WELSCH'S WAREHOUSE DISTRIBUTORS, INC.

Current Principal Place of Business:

% RICHARD BURNS, ESQ.
4878 S.W. 74TH COURT
MIAMI, FL 33155

New Principal Place of Business:

C/O RICHARD BURNS
4878 S.W. 74TH COURT
MIAMI, FL 33155 US

Current Mailing Address:

% RICHARD BURNS, ESQ.
4878 S.W. 74TH COURT
MIAMI, FL 33155

New Mailing Address:

C/O RICHARD BURNS
4878 S.W. 74TH COURT
MIAMI, FL 33155 US

FEI Number: 59-2351231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNS, RICHARD P.A.
1500 NW 107 AVE STE 200
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

BURNS, RICHARD LAW
1500NW 107 AVE. SUITE 200
MIAMI, FL 33172 US

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: RICHARD BURNS

04/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WELSCH, PAUL,
Address: 4878 S.W. 74TH CT
City-St-Zip: MIAMI, FL 33155

Title: SD () Delete
Name: FRANK, PETER,
Address: 9801 SW 99TH STREET
City-St-Zip: MIAMI, FL

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: ALICE SHARON WELSCH

ADM

04/19/2004

Electronic Signature of Signing Officer or Director

Date