

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J04423

FILED
Apr 30, 2004
Secretary of State

Entity Name: JBH DISTRIBUTION SYSTEMS, INC.

Current Principal Place of Business:

5360 SW 9TH ST.
PLANTATION, FL 33317 US

New Principal Place of Business:

8824 SW 134TH. COURT
MIAMI, FL 33186 US

Current Mailing Address:

5360 SW 9TH ST.
PLANTATION, FL 33317 US

New Mailing Address:

8824 SW 134TH. COURT
MIAMI, FL 33186 US

FEI Number: 59-2713105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOPKINS, JEFFREY B
5360 SW 9TH ST.
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

HOPKINS, JEFFREY B
8824 SW 134TH. COURT
MIAMI, FL 33186 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: _____

Electronic Signature of Registered Agent

04/30/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HOPKINS, JEFFREY B
Address: 5360 SW 9TH ST
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HOPKINS, JEFFREY B
Address: 8824 SW 134TH. COURT
City-St-Zip: MIAMI, FL 33186

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: JEFFREY B. HOPKINS

PD

04/30/2004

Electronic Signature of Signing Officer or Director

Date