2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008921

Apr 10, 2004 Secretary of State

Entity Name: FISHERMEN INTERNATIONAL DISTRIBUTORS, LLC **New Principal Place of Business: Current Principal Place of Business:** 20533 BISCAYNE BLVD STE. N-144 AVENTURA, FL 33180 **Current Mailing Address: New Mailing Address:** 20533 BISCAYNE BLVD STE. N-144 AVENTURA, FL 33180 FEI Number: 45-0505238 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CARPMAN, I 20533 BISĆAYNE BLVD STE. N-144 AVENTURA, FL 33180 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 **MANAGING MEMBERS/MEMBERS:** ADDITIONS/CHANGES: () Delete () Change (X) Addition CARPMAN, IRVING Name: Name: Address: Address: 20533 BISCAYNE BLVD N144 City-St-Zip: City-St-Zip: AVENTURA, FL 33180 US () Change (X) Addition Title: Title: MGR () Delete LEVIN, MICHAEL Name: Name: Address: Address: 20533 BISCAYNE BLVD N144 City-St-Zip: City-St-Zip: AVENTURA, FL 33180 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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: IRVING CARPMAN 04/10/2004