2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 17, 2004 08:00 AM Secretary of State DOCUMENT # M95685 1. Entity Name ELAL DISTRIBUTORS, INC. Principal Place of Business Mailing Address 836 SW 134TH PLACE 1901 SW 99TH COURT MIAMI, FL 33165 MIAMI, FL 33184 05132004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0070007 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARROCAS, ELIAS DO NOT WRITE 836 SW 134 PLACE MIAMI, FL 33184 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fforida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of repretered agent and tide if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 10. TITLE BARROCAS, GASTON NAME U00000160586 05/17/04-80005-010 150.00 STREET ADDRESS 1901 S.W 99 CT CRY - ST-21P MIAMI, FL HILE BARROCAS, ELIAS NAME STREET ADDRESS 836 SW 134 PLACE_ CITY-ST-ZIP MIAMI, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 131£ NAME STREET ADDRESS CITY-\$7-ZIP TITLE

 I hereby certify that the information sug-indicated on this report or supplementa of the corporation or the resident changed, or on an attachment with an d with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information port is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director executes this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

NAME STREET ADDRESS CHY-ST-ZIP THIF NAME STREET ADDRESS

BARROCAS

FILED