2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

Secretary of State DOCUMENT # P00000057623 01-20-2004 90064 017 ***150.00 1. Entity Name NEW CONCEPTS DISTRIBUTORS, INC. Principal Place of Business Mailing Address ななひひらなひさ 11272 NW 58TH TERRACE 11272 NW 58TH TERRACE MIAMI, FL 33178 MIAMI, FL 33178 2. Principal Place of Business 3. Mailing Address 2614 NW 97 th 2614 NW 97th Avenue Avento Suite, Apt. #, etc. Suite, Apt. #, etc 01152004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Florida FLorida 65-1016961 Not Applicable Miami Miami Zio Country Zip \$8.75 Additional 5. Certificate of Status Desired USA 33172 Fee Required 6. Name and Address of Current Registered Agent-7.-Name and Address of New Registered Agent. ----: Name SEGARRA, RAFAEL G 11272 NW 58TH TERRACE Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33178 Zip Code FL 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 Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. _ _ _ (NOTE: Registered Agent signature required when reinstating). _ _ _ DATE --9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition TITLE ☐ Delete TITLE SEGARRA, RAFAEL G NAME NAME STREET ADDRESS 11272 NW 58TH TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33178 CITY-ST-ZIP TITLE ☐ Change TITLE ☐ Delete Addition SEGARRA, JANICE S NAME NAME STREET ADDRESS 11272 NW 58TH TERRACE STREET ADDRESS CITY-ST-7IP CITY-ST-7/P MIAMI, FL 33178 TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Change ☐ Addition TITLE ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition dur B ∄្មាំ ដុខ្មា NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

FILED Jan 20, 2004 8:00 am

01-16-04

Scania