2004 FOR PROFIT CORPORATION

FILED Sep 20, 2004 8:00 am Secretary of State

09-20-2004 90003 044 ***150.00

DOCUMENT # P0000059893	
1. Entity Name TOTAL RESOURCE DISTRIBUTING, INC.	

Principal Place of Business Mailing Address 54073208 3316 N.E. 38TH STREET 3316 N.E. 38TH STREET FT. LAUDERDALE, FL :33308 FT. LAUDERDALE, FL 33308 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P 08132004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For NOT APPLICABLE Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HOPKINS, JOHN O Street Address (P.O. Box Number is Not Acceptable) 8000 N. FEDERAL HIGHWAY BOCA RATON, FL 33487 City 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 8, 2004 Trust Fund Contribution, Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE TITLE Change Addition COHEN, LAWRENCE E NAME NAME 3316 N.E. 38TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33308 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE ☐ Change TITLE ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS 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 it 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

D TYPED OR PRINTED NAME OF SIGNS

Attachment

TOTAL RESOURCE DISTRIBUTING, INC. 3316 N.E. 38^{th} STREET FORT LAUDERDALE, FL 33308

September 2, 2004

Florida Dept. of State Division of Corporations P.O. Box 1500

Tallahassee, FL 32302-1500

Gentlemen:

We have enclosed the 2004 For Profit Corporation Annual Report with our check in the amount of \$150 in payment of the annual filing fee.

We request the \$400 penalty be waived as we never received the original form and were not able to obtain it from the internet. For your reference we enclose documentation concerning the non-receipt of the original form.

We thank you for your consideration in this matter.

Sincerely,

TOTAL RESOURCE DISTRIBUTING, INC.

Lawrence E, Cohen, President

Lec:sk

Hachment 54073208 EDWARD A. DOXEY, P.A.

Certified Public Accountant



50 NE 26 Ave, #311 Pompano Beach FL 33062 954-942-6185 Fax 866-564-2455

#P00000059893

Mailing Address: P.O. Box 11682 Fort Lauderdale, Florida 33339

July 29, 2004

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Gentlemen:

REF: Total Resource Distribution Company, Inc.

Federal I.D. #54-2079573

In early April, we were unable to download the Annual Filing report from www.subbiz.org. Therefore we sent your office a letter dated April 29, 2004 (a copy of which is included herein) together with our client's check in the amount of \$150 payable to the Florida Dept. of State.

We never received a reply to our letter. We have just learned from our client that the check has not been cashed as of today. In addition, we also mailed in the same envelope, the form for another of our client's corporations (Total Lectronix Marketing, Inc.) check in the amount of \$150 together with the Annual Report which we were able to download from the internet. This check has been cashed.

We are requesting a new form be mailed to our office. In addition, we are requesting the State to accept payment of \$150 as payment in full due to the fact that the amount was remitted prior to the deadline.

Thank you for your attention to this matter.

Sincerely,

EDWARD A. DOXEY, CPA

Ead:sk

EDWARD A. DOXEY, P.A.



Certified Public Accountant

50 NE 26 Ave, #311 Pompano Beach FL 33062 954-942-6185 Fax 866-564-2455

April 29, 2004 # P600000 59893

Mailing Address: P.O. Box 11682 Fort Lauderdale, Florida 33339

Division of Corporations PO Box 6198 Tallahassee, FL 32314

Gentlemen:

Enclosed is a check in the amount of \$150 for the annual filing fee for Total Resource Distribution Company Inc. We did not receive an annual form to file and were unable to pull the form up on the Internet.

Please credit the corporation's account and send us a form for signature.

Thank you for your attention to this matter.

Sincerely,

EDWARD A. DOXEY, CPA

Ead:sk ENCLS: