

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000095244

FILED  
Mar 22, 2004  
Secretary of State

Entity Name: PRESTIGE DISTRIBUTORS INTERNATIONAL CO.

## Current Principal Place of Business:

18042 SW 22 ST  
MIRAMAR, FL 33029

## New Principal Place of Business:

3414 SW 171 AVENUE  
MIRAMAR, FL 33027

## Current Mailing Address:

18042 SW 22 ST  
MIRAMAR, FL 33029

## New Mailing Address:

3414 SW 171 AVENUE  
MIRAMAR, FL 33027

FEI Number: 65-1047751

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TURBAY, AILIN  
608 NW 57TH AVENUE  
MIAMI, FL 33126 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MCLEAN, VICTOR G  
Address: 18042 SW 22 STREET  
City-St-Zip: MIRAMAR, FL 33024

Title: D ( ) Delete  
Name: MCLEAN, MELANIE  
Address: 18042 SW 22 STREET  
City-St-Zip: MIRAMAR, FL 33029

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change ( ) Addition  
Name: MCLEAN, VICTOR G  
Address: 3414 SW 171 AVENUE  
City-St-Zip: MIRAMAR, FL 33027

Title: MRS. (X) Change ( ) Addition  
Name: MCLEAN, MELANIE  
Address: 3414 SW 171 AVENUE  
City-St-Zip: MIRAMAR, FL 33027

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: MELANIE MCLEAN

VP

03/22/2004

Electronic Signature of Signing Officer or Director

Date