2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 26, 2004 08:00 AM Secretary of State DOCUMENT # P01000001422 MARCOR DISTRIBUTORS OF AMERICA, INC. Principal Place of Business Mailing Address 1850 N.W. 82ND AVENUE 1850 N.W. 82ND AVENUE MIAMIL FL 33126 MIAML FL 33126 04232004 CR2E034 (10/03) No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1070721 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MAHON, TIMOTHY K DO NOT WRITE 2929 EAST COMMERCIAL BOULEVARD PENTHOUE IN THIS SPACE FORT LAUDERDALE, FL 33308 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when remetating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 U000001310**3**5 94725704-80141-012 150.00 10. OFFICERS AND DIRECTORS pη TITLE DE MARCANO, HUI L NAME 1850 N.W. 82ND AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33126 ППЦЕ NAME RODRIGUEZ-TORO, MARIO L. STREET AUDRESS 1850 N.W. 82ND AVENUE CITY-ST-ZP MIAMI, FL 33126 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 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