Feb 09, 2004 8:00 am Secretary of State **2004 FOR PROFIT CORPORATION ANNUAL REPORT** 02-09-2004 90039 015 ***150.00 **DOCUMENT # P01000066304** 1. Entity Name M&R DISTRIBUTORS INTERNATIONAL, INC. Mailing Address Principal Place of Business 2671 WEST 81ST STREET 2671 WEST 81ST STREET HIALEAH, FL 33016 HIALEAH, FL 33016 CR2E034 (10/03) 01062004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 65-1126967 \$8.75 Additional 5. Certific ate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BENOLIEL, MAXWELL S 2671 W 81 ST

DO NOT WRITE

FILED

24009536

Applied For

Not Applicable

| HIALEAH, FL 33016 | | | IN THIS SPACE | | |
|---|---------------------|--|---------------|--------------------------------|---|
| 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, o coth, in the State of Florida. I am familiar with, and accept the obligations of registered agent. | | | | | |
| SIGNATURE | | | | | |
| PUE NUMBUL PEE 13 3750.00 | | Election Campaign Financing Trust Fund Contribution. | | \$5.00 May Be Added to Fees | |
| 10. | OFFICERS AND DIREC | CTORS | | | |
| TITLE | PVST | | | | |
| NAME | BENALIEL, MAXWELL S | | | | |
| STREET ADDRESS | 2671 WEST 81 STREET | į. | | | • |
| CITY-ST-ZIP | HIALEAH, FL 33016 | | | | |
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| 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.0.18 (ii), 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 of the corporation or the receiver or truster 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 the empowered. | | | | | |

SIGNATURE: