

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000085421

FILED
Apr 13, 2004
Secretary of State

Entity Name: DISTRIBUTOR PRO INTERNATIONAL, INC.

Current Principal Place of Business:

111 2ND AVE. N.E., STE. 1404
ST. PETERSBURG, FL 33701

New Principal Place of Business:

5039 CENTRAL AVENUE
ST. PETERSBURG, FL 33710

Current Mailing Address:

111 2ND AVE. N.E., STE. 1404
ST. PETERSBURG, FL 33701

New Mailing Address:

202 HANCOCK CT
SAFETY HARBOR, FL 34695

FEI Number: 03-0439372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, PAMELA A
111 2ND AVE. N.E., STE. 1404
ST. PETERSBURG, FL 33701

Name and Address of New Registered Agent:

LARACH, FERNANDO C
202 HANCOCK CT
SAFETY HARBOR, FL 34695

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: FERNANDO C LARACH

04/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LARACH, FERNANDO C
Address: 202 HANCOCK CT.
City-St-Zip: SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FERNANDO C LARACH

D

04/13/2004

Electronic Signature of Signing Officer or Director

Date