

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000101424

FILED
Apr 23, 2004
Secretary of State

Entity Name: NATIONAL LAW ENFORCEMENT DISTRIBUTORS, INC.

Current Principal Place of Business:

8238 WEST STATE ROAD 84
DAVIE, FL 33324

New Principal Place of Business:

Current Mailing Address:

8238 WEST STATE ROAD 84
DAVIE, FL 33324

New Mailing Address:

FEI Number: 65-1150058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASS, DANIEL G
10001 NW 50TH STREET, SUITE 204
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

GLANZ, MAL
282 S. UNIVERSITY DRIVE
PLANTATION, FL 33324 US

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: MAL GLANZ

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DILLARD, JILL
Address: 8238 WEST STATE ROAD 84
City-St-Zip: DAVIE, FL 33324

Title: P () Delete
Name: DILLARD, JEFF
Address: 8238 WEST STATE ROAD 84
City-St-Zip: DAVIE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JEFF DILLARD

P

04/23/2004

Electronic Signature of Signing Officer or Director

Date