

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000117554

FILED
Apr 27, 2004
Secretary of State

Entity Name: JAZWARES DISTRIBUTION, INC.

Current Principal Place of Business:

13790 NW 4TH STREET
SUITE 112
SUNRISE, FL 33325

New Principal Place of Business:

1351 SAWGRASS CORPORATE PARKWAY
SUITE 101
SUNRISE, FL 33323

Current Mailing Address:

13790 NW 4TH STREET
SUITE 112
SUNRISE, FL 33325

New Mailing Address:

1351 SAWGRASS CORPORATE PARKWAY
SUITE 101
SUNRISE, FL 33323

FEI Number: 65-1158679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEBERSKY & ASSOICATES, P.A.
1776 N. PINE ISLAND ROAD
SUITE 308
PLANTATION, FL 33322

Name and Address of New Registered Agent:

JULIO PLUTT
1351 SAWGRASS CORPORATE PARKWAY
SUITE 101
SUNRISE, FL 33323

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: JULIO PLUTT

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PLUTT, JULIO
Address: 13790 NW 4TH ST., SUITE 112
City-St-Zip: SUNRISE, FL 33325

Title: CEO () Delete
Name: ZEBERSKY, JUDD
Address: 13790 NW 4TH ST. SUITE 112
City-St-Zip: SUNRISE, FL 33325

Title: V () Delete
Name: LEFF, BRADLEY
Address: 13790 NW 4TH ST. SUITE 112
City-St-Zip: SUNRISE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: PLUTT, JULIO
Address: 1351 SAWGRASS CORPORATE PARKWAY
City-St-Zip: SUNRISE, FL 33323

Title: PRES (X) Change () Addition
Name: ZEBERSKY, JUDD
Address: 1351 SAWGRASS CORPORATE PARKWAY
City-St-Zip: SUNRISE, FL 33323

Title: V (X) Change () Addition
Name: LEFF, BRADLEY
Address: 1351 SAWGRASS CORPORATE PARKWAY
City-St-Zip: SUNRISE, FL 33323

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: JULIO PLUTT

CEO

04/27/2004

Electronic Signature of Signing Officer or Director

Date