

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000001338

FILED
Apr 12, 2004
Secretary of State

Entity Name: KENRICH DISTRIBUTORS, INC

Current Principal Place of Business:

13800 WRIGHT CIRCLE
TAMPA, FL 33626

New Principal Place of Business:

13800 WRIGHT CIRCLE
TAMPA, FL 336263032 US

Current Mailing Address:

13800 WRIGHT CIRCLE
211
TAMPA, FL 33626

New Mailing Address:

13800 WRIGHT CIRCLE
TAMPA, FL 336263032 US

FEI Number: 80-0004750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMMER, RICHARD
13800 WRIGHT CIRCLE
TAMPA, FL 33626

Name and Address of New Registered Agent:

LIMMER, RICHARD
13800 WRIGHT CIRCLE
TAMPA, FL 336263032 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: RICHARD F. LIMMER

04/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LIMMER, RICHARD F
Address: 13800 WRIGHT CIRCLE
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LIMMER, RICHARD F
Address: 13800 WRIGHT CIRCLE
City-St-Zip: TAMPA, FL 336263032 US

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: RICHARD F LIMMER

P

04/12/2004

Electronic Signature of Signing Officer or Director

Date