

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000007202

Entity Name: L/M DISTRIBUTION INC.

FILED
Jun 18, 2004
Secretary of State

Current Principal Place of Business:

6651 AVE C
SARASOTA, FL 34231

New Principal Place of Business:

1933 NORTHGATE BLVD.
SARASOTA, FL 34234

Current Mailing Address:

6651 AVE C
SARASOTA, FL 34231

New Mailing Address:

1933 NORTHGATE BLVD
SARASOTA, FL 34234

FEI Number: 02-0531619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORBES, MICHAEL
6651 AVE C
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

CEMITIER, LEONEL CEO
1933 NORTHGATE BLVD
SARASOTA, FL 34234 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: LEONEL CEMITIER

06/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CEMITIER, LEONEL
Address: 6115A CLARK CENTER AVENUE
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CEMITIER, LEONEL
Address: 1933 NORTHGATE BLVD.
City-St-Zip: SARASOTA, FL 34234

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: LEONEL CEMITIER

D

06/18/2004

Electronic Signature of Signing Officer or Director

Date