


2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # P02000025946 1. Entity Name NG DISTRIBUTION, INC.	
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
04 MAY 14 AM 10:31

Principal Place of Business 10700 S.W. 108TH AVE., #C-205 MIAMI FL 33176	Mailing Address 10700 S.W. 108TH AVE., #C-205 MIAMI FL 33176
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

MOORE CR2E034 (11/03)

4. FEI Number 27-0020739	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CABRERA, MARIANELA 10700 S.W. 108TH AVE., #C-205 MIAMI FL 33176	Name
	Street Address (P.O. Box Number is Not Acceptable)
	City FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GARCIA, NELSON AVENIDA AHRAGRACIA, #106, HIGUEY REPUBLICA DOMINICANA	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete <input type="checkbox"/> Change <input type="checkbox"/> Addition 100037766961 06/08/04--01031--015 **150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ Date _____ Daytime Phone # _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

N.G. Distribution, Inc.

10700 S.W. 108th Avenue # C-205
Miami, Florida 33176

May 3, 2004

State of Florida
Division of Corporation
409 East Gains Street
Tallahassee, Florida 3239

Corporation Document No. PO2000025946
Federal ID # 27-0020739

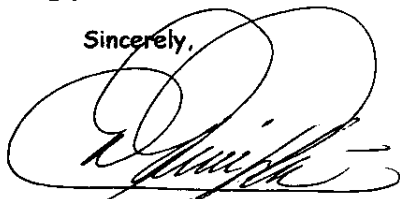
To Whom It May Concern:

I Spoke to a very nice lady in your office. I can't recall her name (Tina or Dina), I Explained that the officer of the corporation is in Dominican Republic and he sent a Federal Express envelope to your office and forgot to enclose the corporation renewal form and the check he sent has no information that can identify the corporation. She ask me to resubmit the check for the fee, the form and a letter explaining what had happened.

Enclosed please find the corporation renewal form, a check for the fee and copy of the check sent via Federal Express # 844311448193, from Nelson Garcia in Dominican Republic.

Thank you for your kind attention to this matter. I would greatly appreciate your help in correcting this mistake on my part.

Sincerely,



Nelson A. Garcia
President
N.G. Distribution, Inc.