

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049679

FILED
Apr 22, 2004
Secretary of State

Entity Name: MICRO MAN DISTRIBUTORS, INC.

Current Principal Place of Business:

166 DOUGLAS ROAD
OLDSMAR, FL 34677

New Principal Place of Business:

166 DOUGLAS ROAD
OLDSMAR, FL 34677 US

Current Mailing Address:

166 DOUGLAS ROAD
OLDSMAR, FL 34677

New Mailing Address:

166 DOUGLAS ROAD
OLDSMAR, FL 34677 US

FEI Number: 04-3662182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTHY, IAN
166 DOUGLAS ROAD
OLDSMAR, FL 34677

Name and Address of New Registered Agent:

MCCARTHY, IAN R PRES
166 DOUGLAS ROAD
OLDSMAR, FL 34677 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: IAN R. MCCARTHY

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: MCCARTHY, IAN
Address: 166 DOUGLAS ROAD
City-St-Zip: OLDSMAR, FL 34677

Title: VS () Delete
Name: ELDER, PHILIP
Address: 166 DOUGLAS RD
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: MCCARTHY, IAN R
Address: 166 DOUGLAS ROAD
City-St-Zip: OLDSMAR, FL 34677 US

Title: VS (X) Change () Addition
Name: ELDER, PHILIP M
Address: 166 DOUGLAS RD
City-St-Zip: OLDSMAR, FL 34677 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: IAN R. MCCARTHY

PS

04/22/2004

Electronic Signature of Signing Officer or Director

Date