2004 FOR PROFIT CORPORATION

FILED Feb 04, 2004 8:00 am ANNUAL REPORT (AR) Secretary of State **DOCUMENT # P02000093080** 1. Entity Name 02-04-2004 90085 002 ***150.00 REGIONAL ELECTRONICS DISTRIBUTORS, INC. Principal Place of Business Mailing Address 215 NW 107 AVE PO BOX 226347 SUITE 1M-33 MIAMI FL 33172 MIAMI FL 33122 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc MOORE CR2E034 (11/03) P.O. BOX 227187 City & State City & State 4. FEI Number Applied For 54-2071591 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired IAMI-DADF Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PELLISSERY, JOE J Street Address (P.O. Box Number is Not Acceptable) 1857 NW 96TH AVE. FT. LAUDERDALE FL 33322 City 8. The above named entity is 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 regis SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD ☐ Delete TITLE ☐ Change ☐ Addition NAME PELLISSERY, JOE J NAME STREET ADDRESS 1857 NW 96TH AVE. STREET ADDRESS FT. LAUDERDALE FL 33322 CITY-ST-ZIE CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI E ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing toes 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 trite 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 tritistee 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.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

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TITLE

NAME

Delete

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE AND ED NAME OF IGNING OFFICER OR DIRECTOR

☐ Change

Addition