2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 22, 2004 8:00 am Secretary of State DOCUMENT # P02000122364 04-22-2004 90034 033 ***150.00 O.T.C. DISTRIBUTERS, INC. Principal Place of Business Mailing Address 4040 SW 30 AVE 1194 GINGER CIR. 94059918 FORT LAUDERDALE, FL 33326 FORT LAUDERDALE, FL 33312 3. Mailing Address 4040 S.W. 30 Auc. 2. Principal Place of Business Suite, Apt. #, etc. 04202004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Ft. Launerdal 56-2303852 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HATTENBACK, CHRISTOPERH Street Address (P.O. Box Number is Not Acceptable) 1194 GINGER CIR. FORT LAUDERDALE, FL 33326 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE ☐ Change ☐ Addition HATTENBACK, CHRISTOPHER NAME NAME STREET ADDRESS 1194 GINGER CIR. STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33326 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition Ralph J. Amato, Jr. 5911 S.W. 199 Ave. NAME NAME STREET ADDRESS STREET ADDRESS Pembroke Pines, FL 33332 CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-ZIP upplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information that 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 state empoweres to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if I hereby certify that the information indicated on this report or suppler of the corporation or the receiver changed, or on an attac SIGNATURE: AND TYPED OR

FILED