

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000019759

FILED  
Mar 22, 2004  
Secretary of State

Entity Name: SOURCE ONE DISTRIBUTORS, INC.

## Current Principal Place of Business:

11804 OSPREY POINTE CIRCLE  
WELLINGTON, FL 33467

## New Principal Place of Business:

3125 FORTUNE WAY  
SUITE #1  
WELLINGTON, FL 33414 US

## Current Mailing Address:

11804 OSPREY POINTE CIRCLE  
WELLINGTON, FL 33467

## New Mailing Address:

3125 FORTUNE WAY  
SUITE #1  
WELLINGTON, FL 33414 US

FEI Number: 82-0586897

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

LLANO, MARK  
11804 OSPREY POINTE CIRCLE  
WELLINGTON, FL 33467

## Name and Address of New Registered Agent:

LLANO, MARK  
11804 OSPREY POINTE CIRCLE  
WELLINGTON, FL 33467 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:

03/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LLANO, MARK  
Address: 11804 OSPREY POINTE CIRCLE  
City-St-Zip: WELLINGTON, FL 33467

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MARK LLANO

P

03/22/2004

Electronic Signature of Signing Officer or Director

Date