

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032061

FILED
Jul 14, 2004
Secretary of State

Entity Name: MARTINEZ & ASSOCIATES DISTRIBUTOR CORPORATION

Current Principal Place of Business:

9550 NW 79 AVE
SUITE 4
HIALEAH, FL 33016

New Principal Place of Business:

13195 SW 11 LANE CIRCLE
MIAMI, FL 33184

Current Mailing Address:

9550 NW 79 AVE
SUITE 4
HIALEAH, FL 33016

New Mailing Address:

13195 SW 11 LANE CIRCLE
MIAMI, FL 33184

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL, MARTINEZ
9550 NW 79 AVE
SUITE 4
HIALEAH, FL 33016

Name and Address of New Registered Agent:

MICHAEL, MARTINEZ
13195 SW 11 LANE CIRCLE
MIAMI, FL 33184

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: MICHAEL MARTINEZ

07/14/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ, MICHAEL
Address: 9550 NW 79 AVE SUITE 4
City-St-Zip: HIALEAH, FL 33016

Title: S () Delete
Name: MARTINEZ, BERTA
Address: 9550 NW 79 AVE SUITE 4
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MICHAEL MARTINEZ

P

07/14/2004

Electronic Signature of Signing Officer or Director

Date