

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046808

FILED
Apr 28, 2004
Secretary of State

Entity Name: POPULAR DISTRIBUTORS, INC.

Current Principal Place of Business:

16241 E EPSON DR
LOXAHACHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

16241 E EPSON DR
LOXAHACHEE, FL 33470

New Mailing Address:

16241 E EPSON DR
LOXAHACHEE, FL 33470

FEI Number: 13-4249687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEITES, FRANCISCO
16241 E EPSON DR
LOXAHACHEE, FL 33470

Name and Address of New Registered Agent:

FLEITES, FRANCISCO
16241 E EPSON DR
LOXAHACHEE, FL 33470

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:

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FLEITES, FRANCISCO
Address: 16241 E EPSON DR
City-St-Zip: LOXAHACHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FLEITES, FRANCISCO
Address: 16241 E EPSON DR
City-St-Zip: LOXAHACHEE, FL 33470

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: FRANCISCO FLEITES

D

04/28/2004

Electronic Signature of Signing Officer or Director

Date