2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 29, 2004 8:00 am Secretary of State 04-29-2004 90347 001 ***158.75

DOCUMENT # P03000065976 1. Entity Name NELAK DISTRIBUTOR, INC.					04-29-2004 90347 001 ***158.75	
175 FONTAINEBLEAU BLVD. 175 FOI SUITE 1G4 SUITE 1			ling Address 5 FONTAINEBLEAU BLVD. ITE 1G4 AMI, FL 33172			
2. Principal P	lace of Business	3. Mailing Address				
Suite, Apt.	#, etc.	Suite, Apt. #, etc.			04212004 Chg-P CR2E034 (10/03)	
City & Stat	е	City & State			4. FEI Number Applied For Not Applicable	
Zip	Country	Zip	Cou	ntry	5. Certificate of Status Desired \$8.75 Additional Fee Required	
	6. Name and Address of Curre	nt Registered Agent		Name	7. Name and Address of New Registered Agent	
PEREZ, NELLY L				Street Address (P.O. Box Number is Not Acceptable)		
175 FONTAINEBLEAU BLVD. SUITE 1G4 MIAMI, FL, 33172				Ulider Address	(1.0. Box Humbol is not receptable)	
				City FL Zip Code		
8. The above	named entity submits this statemen	t for the purpose of changing	its registe		ered agent, or both, in the State of Florida. I am familiar with, and accept	
FIL After M	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$55	9. Election Can	npaign Fina	Add	5.00 May Be ided to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change Addition	
NAME STREET ADDRESS CITY-ST-ZIP				ME REET ADDRESS Y-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP					☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete		1	☐ Change ☐ Addition	
NAME STREET ADDRESS CITY-ST-ZIP		Delete Delete		ì	Change Addition =	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete			☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete		1	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does 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 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address. With all other like empowered.						
SIGNATURE: 100 100 100 100 100 100 100 100 100 10						