

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000090744

Entity Name: LAC DISTRIBUTION, INC.

FILED
Feb 12, 2004
Secretary of State

Current Principal Place of Business:

355 N.E. 5TH AVENUE SUITE 1
DELRAY BEACH, FL 33483

New Principal Place of Business:

3000-16 NW 25TH AVENUE
POMPANO BEACH, FL 33069

Current Mailing Address:

355 N.E. 5TH AVENUE SUITE 1
DELRAY BEACH, FL 33483

New Mailing Address:

3000-16 NW 25TH AVENUE
POMPANO BEACH, FL 33069

FEI Number: 56-2387842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEALE, DAVID A ESQ.
355 N.E. 5TH AVENUE SUITE 1
DELRAY BEACH, FL 334835542

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCDONALD, MICHAEL E
Address: 2624 AURORA ROAD SUITE F
City-St-Zip: MELBOURNE, FL 32935

Title: D () Delete
Name: KURKJIAN, BRETT
Address: 710 RYBERTA AVENUE
City-St-Zip: GLENDALE, CA 91201

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: KURKJIAN, ARA
Address: 3000-16 NW 25TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

Title: O (X) Change () Addition
Name: KURKJIAN, GARO
Address: 3000-16 NW 25TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

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: ARA KURKJIAN

O

02/12/2004

Electronic Signature of Signing Officer or Director

Date