2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098035

Entity Name: J&D DISTRIBUTORS ENTERPRISE, INC.

FILED Apr 30, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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9862 NOB HILL LANE BLGD 9 9851 NOB HILL LANE BLGD 6

SUNRISE, FL 33351 SUNRISE, FL 33351

Current Mailing Address: New Mailing Address:

9862 NOB HILL LANE BLGD 9 PO BOX 450520 SUNRISE, FL 33351 SUNRISE, FL 33345

FEI Number: 33-1069877 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCCREERY, DAWN
9862 NOB HILL LANE BLGD 9
SUNRISE, FL 33351

MCCREERY, DAWN
9851 NOB HILL LANE BLGD 6
SUNRISE, FL 33351

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: DAWN MCCREERY 04/30/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 () Delete
 Title:
 VP () Change (X) Addition

 Name:
 Name:
 CHARNIN, JUSTIN J PARNTER

 Address:
 Address:
 9851 NOB HILL LANE

 City-St-Zip:
 City-St-Zip:
 SUNRISE, FL 33351 BR

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: DAWN MCCREERY PREZ 04/30/2004