

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101619

FILED
Apr 09, 2004
Secretary of State

Entity Name: R & M DISTRIBUTING, INC.

Current Principal Place of Business:

5575 SOUTH SEMORAN BLVD STE #3
ORLANDO, FL 32822

New Principal Place of Business:

5575 SOUTH SEMORAN BLVD
STE #3
ORLANDO, FL 32822

Current Mailing Address:

5575 SOUTH SEMORAN BLVD STE #3
ORLANDO, FL 32822

New Mailing Address:

5575 SOUTH SEMORAN BLVD
STE #3
ORLANDO, FL 32822

FEI Number: 81-0631766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE LEON, RAFAEL
5575 SOUTH SEMORAN BLVD STE #2
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

DE LEON, RAFAEL
5575 SOUTH SEMORAN BLVD
STE #3
ORLANDO, FL 32822 US

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: RAFAEL DE LEON

04/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DE LEON, RAFAEL
Address: 5575 SOUTH SEMORAN BLVD STE #3
City-St-Zip: ORLANDO, FL 32822

Title: DV () Delete
Name: DE LEON, MARION
Address: 5575 SOUTH SEMORAN BLVD STE #3
City-St-Zip: ORLANDO, FL 32822

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: RAFAEL DE LEON

DP

04/09/2004

Electronic Signature of Signing Officer or Director

Date