2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105982

FILED Feb 16, 2004 Secretary of State

Entity Name: FAMILY WHOLESALERS & DISTRIBUTORS, INC. **Current Principal Place of Business: New Principal Place of Business:** 7685 NW 88TH WAY TAMARAC, FL 33321 **Current Mailing Address: New Mailing Address:** 7685 NW 88TH WAY TAMARAC, FL 33321 FEI Number: 03-0529132 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: SPIEGEL & UTRERA, P.A. DUBROW DUKER & ASSOCIATES PA 1840 SW 22ND ST. 2832 UNIVERSITY DRIVE 4TH FLOOR CORAL SPRINGS, FL 33065 US MIAMI, FL 33145 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: B ALAN DUBORW 02/16/2004 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition TENINTY, SCOTT Name: Name: 7685 NW 88TH WAY Address: Address: City-St-Zip: TAMARAC, FL 33321 City-St-Zip: Title: Title: () Change () Addition () Delete TENINTY, NICOLE E Name: Name: 7685 NW 88TH WAY Address: Address: TAMARAC, FL 33321 City-St-Zip: 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: SCOTT TENINTY P 02/16/2004