2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 06, 2004 8:00 am
Secretary of State
02-06-2004 90027 042 ***150.00

DOCUMENT # P27671

1. Entity Name
KRETEK DISTRIBUTORS, INC.

Principal Place of Business	Mailing Address
5069 MAUREEN LN MOORPARK CA 93021	5069 MAUREEN LN MOORPARK CA 93021

MOORE CR2E034 (11/03)

2. Principal Place of Business	3. Mailing Address
5449 ENDEAVOUR CT Suite, Apt. #, etc.	5449 ENDEAVOUR CT Suite, Apt. #, etc.
City & State: MOORPARK CA	City & State: MOORPARK CA
Zip: 93021 Country: USA	Zip: 93021 Country: USA

4. FEI Number 77-0013041 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2004 Fee will be $550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PCEO CASSAR, HUGH 5069 MAUREEN LN MOORPARK CA 93021	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	5449 ENDEAVOUR CT	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T/S CASSAR, LYNN K 5069 MAUREEN LN MOORPARK CA 93021	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	5449 ENDEAVOUR CT	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP CHING, STAN K 5069 MAUREEN LN MOORPARK CA 93021	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	5449 ENDEAVOUR CT.	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ 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: STAN CHING, SR. V.P. 01/30/04 805 531 8888
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #