

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000072055

FILED
Apr 28, 2004
Secretary of State

Entity Name: PROD-X DISTRIBUTORS, INC.

Current Principal Place of Business:

12229 SW 53 STREET
BLDG 300/STE 306
COOPER CITY, FL 33330 US

Current Mailing Address:

12229 SW 53 STREET
BLDG 300/STE 306
COOPER CITY, FL 33330 US

New Principal Place of Business:

7860 PETERS RD
F-110
PLANTATION, FL 33324 US

New Mailing Address:

318 INDIAN TRACE
#607
WESTON, FL 33326 US

FEI Number: 65-0545526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHAN, NASIR M
2546 HUNTERS RUN WAY
WESTON, FL 33327 US

Name and Address of New Registered Agent:

KHAN, NASIR M
318 INDIAN TRACE
#607
WESTON, FL 33326 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:

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KHAN, NASIR M
Address: 1841 HARBOR POINT CIR.
City-St-Zip: WESTON, FL 33327

Title: VP (X) Delete
Name: MANSOOR, ASIF
Address: 746 LAUENDAR CIR.
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KHAN, NASIR M
Address: 318 INDIAN TRACE # 607
City-St-Zip: WESTON, FL 33326

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: NASIR M. KHAN

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date