2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000081328

Entity Name: P & D SALES GROUP INC.

FILED Jan 14, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10735 NW 54 PL 10735 NW 54 PL

2 CORAL SPRINGS, FL 33076 POMPANO BEACH, FL 33076

Current Mailing Address: New Mailing Address:

10735 NW 54 PL 10735 NW 54 PL

2 CORAL SPRINGS, FL 33076 POMPANO BEACH, FL 33076

FEI Number: 65-0534068 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:

CHARBONNEAU, PIERRE
10735 N.W. 54 PL
POMPANO BEACH, FL 33076

CHARBONNEAU, PIERRE
10735 N.W. 54 PL
CORAL SPRINGS, FL 33076

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: 01/14/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 CHARBONNEAU, PIERRE
 Name:
 CHARBONNEAU, PIERRE

 Address:
 10735 NW 54 PL
 Address:
 10735 NW 54 PL

City-St-Zip: POMPANO BEACH, FL 33076 City-St-Zip: CORAL SPRINGS, FL 33076

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: PIERRE CHARBONNEAU P 01/14/2004