2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 20, 2004 08:00 AM DOCUMENT # P95000040739 Secretary of State N.J. DISTRIBUTORS, INC. Principal Place of Business Mailing Address 456 ARUBA CT 456 ARUBA CT SATELLITE BEACH, FL 32937 SATELLITE BEACH, FL 32937 No Chg-P 01102004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3360012 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GRIP, DANIEL DO NOT WRITE 456 ARUBA CT SATELLITE BEACH, FL 32937 IN THIS SPACE 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. Lam familiar with, and accept Accountant 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. PSTO BIEE JOSEPH, NICHLOS II NAME STREET ADDRESS 456 ARUBA CT CITY-ST-ZP SATELLITE BEACH, FL 32937 U00000007963 01/20/04-80045-023 150.00 THRE MAME STREET ACCRESS CHY-ST-ZP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP 7175 F IN THIS SPACE STREET ADDRESS C#14-S1-298 TITLE NAME STREET ADDRESS CAY-ST-ZIP TATLE NAME STREET ADDRESS City-St-29 12. I heroby 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 supplication of 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 60. 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.

FILED