

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000068923

FILED
Apr 28, 2004
Secretary of State

Entity Name: DISTRIBUCO, INC.

Current Principal Place of Business:

4584 ENTERPRISE AVENUE
B-6
NAPLES, FL 34104 US

Current Mailing Address:

4584 ENTERPRISE AVENUE
UNIT 7 & 8
NAPLES, FL 34104 US

New Principal Place of Business:

27200 RIVERVIEW CENTER BLVD.
SUITE 107
BONITA SPRINGS, FL 34134 US

New Mailing Address:

27200 RIVERVIEW CENTER BLVD.
SUITE 107
BONITA SPRINGS, FL 34134 US

FEI Number: 65-0607494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPEIGEL & UTRERA, P.A. D/B/A AMERILAWYER
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: DOBBERSTEIN, ERIK M
Address: 4584 ENTERPRISE AVENUE UNIT 7&8
City-St-Zip: NAPLES, FL 34104

Title: O () Delete
Name: BOISBERT, RAYMOND
Address: 4584 ENTERPRISE AVENUE UNIT 7&8
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: DOBBERSTEIN, ERIK M
Address: 27200 RIVERVIEW CENTER BLVD., SUITE 107
City-St-Zip: BONITA SPRINGS, FL 34134

Title: O (X) Change () Addition
Name: BOISVERT, RAYMOND
Address: 27200 RIVERVIEW CENTER BLVD., SUITE 107
City-St-Zip: BONITA SPRINGS, FL 34134

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: RAYMOND BOISVERT

O

04/28/2004

Electronic Signature of Signing Officer or Director

Date