


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 19, 2004 08:00 AM
Secretary of State

DOCUMENT # P96000027145
 1. Entity Name
M & E DISTRIBUTORS, INC.



Principal Place of Business EVELYNN & MARK MARTONE 4770 NW 9TH ST COCONUT CREEK, FL 33063-4657	Mailing Address PO BOX 934612 MARGATE, FL 33093-4612
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DO NOT WRITE IN THIS SPACE



02122004 No Chg-P CR2E034 (10/03)

4. FEI Number 65-0655029	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
MATONE, MARK
4470 NORTHWEST 9TH STREET
COCONUT CREEK, FL 33063-4657

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

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

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

U00000092758
03/19/04-80022-003 150.00

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PS MARTONE, MARK 4470 NORTHWEST 9TH STREET COCONUT CREEK, FL 330634657
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT MARTONE, EVELYNN E 4470 NORTHWEST 9TH STREET COCONUT CREEK, FL 330634657
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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:  **MARK B. MARTONE** Date: **03/17/04** Daytime Phone #: **954 934-1506**