2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Sep 08, 2004 08:00 AM Secretary of State DOCUMENT # P96000049200 1. Entity Name ALLIÉD DISTRIBUTION SERVICES, INC. Principal Place of Business Mailing Address 8180 NW 36 ST 1871 NW 106 TERR STE 410 PLANTATION, FL 33322 MIAMI, FL 33166 A TOMER STATE OF THE STATE OF T No Chg-P CR2E034 (10/03) 08182004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0689648 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHEN, CHRISTOPHER DO NOT WRITE 1871 NW 106 TERR PLANTATION, FL 33322 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the Due by September 8, 2004 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. TITLE CHEN, CHRISTOPHER NASAT U00000171728 STREET ADDRESS 1871 NW 106 TERR CITY ST-ZIP PLANTATION, FL 33322 TITT F NAME WONG, FRANS STREET ADDRESS 11520 NW 34 PLACE SUNRISE, FL 33322 CITY-ST-ZIP **VPS** TITLE CHUNG, STEPHEN NAME STREET ADDRESS 9974 NW 6 CT DO NOT WRITE CITY-ST-ZIP PLANTATION, FL 33324 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-SY-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 upport 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 true state of the corporation or the cor of the corporation or the receiver or changed, or on an attachment with

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