`2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Apr 29, 2004 08:00 AM DOCUMENT # P96000077916 **Secretary of State** POWER SOURCE DISTRIBUTORS, INC. Principal Place of Business Mailing Address 1525 W. 34TH PL. 1525 W. 34TH PL. HIALEAH, FL 33012 HIALEAH, FL 33012 US 03242004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0694624 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent HERNANDEZ, MARIA R DO NOT WRITE 8860 NW 153TH TERRA MIAMI, FL 33018 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agont, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typod or printed name of registered agent and title if applicable (NOTE. Registered Agent eignature required when reinstalling) 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 U00000139451 10. OFFICERS AND DIRECTORS DPS nne HERNANDEZ, JUAN NAME STREET ADDRESS 8860 NW 153TH TERRA CITY-ST-7/P MIAMI, FL 33018 TITLE NAME HERNANDEZ, MARIA R STREET ADDRESS 8860 NW 153TH TERRA CITY-ST-7P MIAMI, FL 33018 IIILE N ME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE 14.53.65 STREET ADDRESS CITY-ST-ZP HILL NAE STREET ADDRESS CITY-ST-ZIP BILL NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 118.07(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 affect as it 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

FILED