2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 05, 2004 08:00 AM DOCUMENT # P96000081390 **Secretary of State** 1. Entity Name LAGOON DISTRIBUTORS, INC. Principal Place of Business Mailing Address 6320 S.W. 16 STREET 6320 S.W. 16 STREET MIAMI, FL 33155 MIAMI, FL 33155 02182004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 65-0755696 \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GOMEZ, EDUARDO R. DO NOT WRITE 6337 S.W. 16TH ST. MIAMI, FL 33155 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 (NOTE: Registered Agent signature required when reinstating) DATE 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 10. OFFICERS AND DIRECTORS 03/08/04-80007-011 [50.00 HILE NAME GOMEZ, EDUARDO R. STREET ADDRESS 6337 S.W. 16TH ST. CITY-ST-ZIP MIAMI, FL 33155 TITLE NAME GOMEZ, CLARA R STREET ADDRESS 6337 SW 16TH STREET CITY-ST-ZP MIAMI, FL 33155 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CTTY-ST-ZIP TITLE STREET ADORESS CRY-ST-ZIP NAME STREET AUDRESS CTTY-57-72P 12. I hereby certify that the information supplied with this filting 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 appetrate 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 turgee 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:

FILED