2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P97000039962

1. Entity Name

FRUGALS DISTRIBUTION (U.S.A.), INC.

Principal Place of Business

6401 CONGRESS AVE

SUITE 140

BOCA RATON, FL 33487 US

Mailing Address

6401 CONGRESS AVE

SUITE 140

BOCA RATON, FL 33487

US

FILED Apr 02, 2004 08:00 AM Secretary of State



03302004

No Cha-P

CR2E034 (10/03)

4. FEI Number 65-0752427

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

LIPPMAN, STEVE 6401 CONGRESS AVE #140 BOCA RATON, FL 33487			DO NOT WRITE IN THIS SPACE			
5. 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						
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees		\$5.00 May Be Added to Fees	U00000102015 U4/U2/U4-80037-002 150.00	
TIPLE MAME STREET ADDRESS CITY-ST-ZIP BITLE NAME STREET ADDRESS CITY-ST-ZIP TIPLE	OFFICERS AND DIRECTOR OF DP LIPPMAN, STEVE 6401 CONGRESS AVE SUITE 140 BOCA RATON, FL 33487	CTORS				
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO NOT WRITE IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP						

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(3), Florida Statutes. I further certify that the information indicated on this report or supplemental feport 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 autodess, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CHTY-ST-ZIP

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

561-999-970) Daytime Phone #