

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000061644

FILED
Jul 02, 2004
Secretary of State

Entity Name: INCO 1 DISTRIBUTORS, INC.

Current Principal Place of Business:

18235 NE 4TH COURT
MIAMI, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

18235 NE 4TH COURT
MIAMI, FL 33162 US

New Mailing Address:

FEI Number: 65-0767651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, KEITH
10295 COLLINS AVE #320
BAL HARBOUR, FL 33154 US

Name and Address of New Registered Agent:

COHEN, KEITH
16950 NORTH BAY ROAD
APT 1006
SUNNY ISLES BEACH, FL 33160 US

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.

SIGNATURE: KEITH COHEN

07/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COHEN, KEITH
Address: 10295 COLLINS AVE #320
City-St-Zip: BAL HARBOUR, FL 33154

Title: V () Delete
Name: COHEN, INES
Address: 2723 NE 164TH ST
City-St-Zip: N MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COHEN, KEITH
Address: 16950 NORTH BAY ROAD APT 1006
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: V (X) Change () Addition
Name: COHEN, INES
Address: 1820 ALAMANDA DRIVE
City-St-Zip: NORTH MIAMI, FL 33181

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KEITH COHEN

P

07/02/2004

Electronic Signature of Signing Officer or Director

Date