

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000077365

FILED
Jan 05, 2004
Secretary of State

Entity Name: SUNEAST DISTRIBUTORS, INC.

Current Principal Place of Business:

172 LA PASADA CIRCLE SO.
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

4428 COMANCHE TRAIL BLVD.
JACKSONVILLE, FL 32259

Current Mailing Address:

172 LA PASADA CIRCLE SO.
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

4428 COMANCHE TRAIL BLVD.
JACKSONVILLE, FL 32259

FEI Number: 59-3467821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTLAUB, ROY F
172 LAPASADA CIR S
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

HARTLAUB, ROY F
4428 COMANCHE TRAIL BLVD.
JACKSONVILLE, FL 32259 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: ROY F. HARTLAUB

01/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARTLAUB, ROY F
Address: 172 LA PASADA CIRCLE SO.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HARTLAUB, ROY F
Address: 4428 COMANCHE TRAIL BLVD.
City-St-Zip: JACKSONVILLE, FL 32259

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: ROY F. HARTLAUB

PRES

01/05/2004

Electronic Signature of Signing Officer or Director

Date