

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000091784

FILED
Apr 01, 2004
Secretary of State

Entity Name: NDR BRANDS, INC.

Current Principal Place of Business:

5150 PALM VALLEY RD
STE 103
PONTE VEDRA, FL 32082

New Principal Place of Business:

Current Mailing Address:

5150 PALM VALLEY ROAD
SUITE 103
PONTE VEDRA, FL 32082

New Mailing Address:

FEI Number: 59-3475835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARSHALL, JOHN R
C/O HOME 1-2-3 CORP.
5150 PALM VALLEY RD STE 103
PONTE VEDRA, FL 32082

Name and Address of New Registered Agent:

MARSHALL, JOHN R
C/O NDR BRANDS, INC.
5150 PALM VALLEY RD STE 103
PONTE VEDRA, FL 32082

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:

04/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPC () Delete
Name: JOSEPH D DOYLE JR,
Address: 7170 MARSH HOWK CT.
City-St-Zip: PONTE VEDRA BCH, FL 32382

Title: DVST () Delete
Name: MARSHALL, JOHN R
Address: 541 LE MASTER DR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: DVP (X) Delete
Name: CDAFFREY, DANIEL W
Address: 1100 THE AMERICAN RD STE 101
City-St-Zip: MORRIS PLAINS, NJ 07950

Title: D (X) Delete
Name: NEILL, JON D
Address: C/O PCFS 309 VINE ST 179D
City-St-Zip: CINCINNATI, OH 45202

Title: D (X) Delete
Name: GRAVINO, RICHARD
Address: C/O PCFS 309 VINE ST 179D
City-St-Zip: CINCINNATI, OH 45202

Title: D () Delete
Name: DOYLE, JILL
Address: 7170 MARSH HAWK CT.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPC (X) Change () Addition
Name: JOSEPH D DOYLE JR,
Address: 7170 MARSH HAWK CT.
City-St-Zip: PONTE VEDRA BEACH, FL 32382

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN R. MARSHALL

D

04/01/2004

Electronic Signature of Signing Officer or Director

Date