

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000098982

FILED
Apr 26, 2004
Secretary of State

Entity Name: A.E.S. WHOLESALE DISTRIBUTION, INC.

Current Principal Place of Business:

3225 N.E. 184TH STREET
#10104
AVENTURA, FL 33160

New Principal Place of Business:

15546 SW 17TH ST
DAVIE, FL 33326 US

Current Mailing Address:

20185 E COUNTRY CLUB DR
#1109
AVENTURA, FL 33160 US

New Mailing Address:

15546 SW 17TH ST
DAVIE, FL 33326 US

FEI Number: 65-0798752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOFFER, AVI E
3225 N.E. 184TH ST.
#10104
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

SOFFER, AVI E
15546 SW 17TH ST
DAVIE, FL 33326 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:

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSVT () Delete
Name: SOFFER, AVI E
Address: 3225 N.E. 184TH ST. #10104
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSVT (X) Change () Addition
Name: SOFFER, AVI E
Address: 15546 SW 17TH ST
City-St-Zip: DAVIE, FL 33326 US

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: AVI SOFFER

PSVT

04/26/2004

Electronic Signature of Signing Officer or Director

Date