

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000001111

FILED
Jan 16, 2004
Secretary of State

Entity Name: ALPHA AND OMEGA ELECTRONICS DISTRIBUTOR INC.

Current Principal Place of Business:

124 SE 1ST STREET
MIAMI, FL 33131

New Principal Place of Business:

2856 N. W. 72 AVENUE
MIAMI, FL 33122

Current Mailing Address:

124 SE 1ST STREET
MIAMI, FL 33131

New Mailing Address:

2856 N. W. 72 AVENUE
MIAMI, FL 33122

FEI Number: 65-0804991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHO, KYU YONG
3877 BIMINI
COOPER CITY, FL 33026 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CHO, KYU YONG
Address: 3877 BIMINI
City-St-Zip: COOPER CITY, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KYU YONG CHO

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01/16/2004

Electronic Signature of Signing Officer or Director

Date