

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000009707

FILED
Apr 30, 2004
Secretary of State

Entity Name: PHYTO DISTRIBUTION, INC.

Current Principal Place of Business:

2990 N. FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

4400 NORTH HIGHWAY 19A
UNIT 10
MOUNT DORA, FL 32757

Current Mailing Address:

2990 N. FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33306

New Mailing Address:

4400 NORTH HIGHWAY 19A
UNIT 10
MOUNT DORA, FL 32757

FEI Number: 65-0810828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APPROVED ASSOCIATES
100 E LINTON BLVD STE 201A
DELRAY BEACH, FL 33483

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: D () Delete
Name: CANAS, JON
Address: 2990 N. FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CANAS, JON
Address: 4400 NORTH HIGHWAY 19A UNIT 10
City-St-Zip: MOUNT DORA, FL 32757

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: JON CANAS

D

04/30/2004

Electronic Signature of Signing Officer or Director

_____ Date