

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000021491

FILED
Sep 07, 2004
Secretary of State

Entity Name: DAN GILE DISTRIBUTION, INC.

Current Principal Place of Business:

1723 AVANIDA DEL SOL
BOCA RATON, FL 33432

New Principal Place of Business:

601 NO CONGRESS
#503
DELRAY BEACH, FL 33445

Current Mailing Address:

1723 AVANIDA DEL SOL
BOCA RATON, FL 33432

New Mailing Address:

601 NO CONGRESS
DELRAY BEACH, FL 33445

FEI Number: 65-0850732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILE, DANNY F
1302 MAHOGANY DRIVE
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

GILE, DANNY F
6136 SAND HILLS CIRCLE
LAKE WORTH, FL 33463 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: DAN GILE

09/07/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: AILE, DAN
Address: 1723 AVENIDA DEL SOL
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: GILE, DAN
Address: 6136 SAND HILLS CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

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: DAN GILE

O

09/07/2004

Electronic Signature of Signing Officer or Director

Date