

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000028984

Entity Name: MECA DISTRIBUTORS, INC.

FILED
Jan 14, 2004
Secretary of State

Current Principal Place of Business:

9550 NW SOUTH RIVER DRIVE
MEDLEY, FL 33166

New Principal Place of Business:

9630D NW SOUTH RIVER DRIVE
MEDLEY, FL 33166

Current Mailing Address:

9550 NW SOUTH RIVER DRIVE
MEDLEY, FL 33166

New Mailing Address:

FEI Number: 65-0822233 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCIA, MARIO J
9550 NW SOUTH RIVER DRIVE
MEDLEY, FL 33166

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: GARCIA, MARIO J
Address: 13370 NW 2 TERR
City-St-Zip: MIAMI, FL 33182

Title: S () Delete
Name: GARCIA, MARIO M
Address: 11715 SW 18 ST, APT 302
City-St-Zip: MIAMI, FL 33175

Title: T () Delete
Name: GARCIA, MARIA M
Address: 13370 NW 2 TERR
City-St-Zip: MIAMI, FL 33182

Title: P () Delete
Name: GARCIA, ERIC E
Address: 13370 NW 2 TERRACE
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: GARCIA, MARIO M
Address: 12490 SW 204 ST
City-St-Zip: MIAMI, FL 33177

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

Title: P (X) Change () Addition
Name: GARCIA, ERIC E
Address: 20730 SW 122 CT
City-St-Zip: MIAMI, FL 33177

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: MARIO J. GARCIA

D

01/14/2004

Electronic Signature of Signing Officer or Director

_____ Date