2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 26, 2004 08:00 AM Secretary of State DOCUMENT # P98000029033 1. Entity Name MEDEROS DISTRIBUTORS INC. Principal Place of Business Mailing Address 7250 241ST STREET E 7250 241ST STREET E MYAKKA CITY FL 34251 MYAKKA CITY FL 34251 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt, #, etc. CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 65-0823286 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MEDEROS, JESUS Street Address (P.O. Box Number is Not Acceptable) 1744 NW 4TH STREET **MIAMI FL 33125** City Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Sconature, typed or printed name of registered approximand title if appropriate (NOTE: Registered Agent signature required when roinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE Change ☐ Addition U00000006891 MEDERSO, JESUS E NAME NAME 02/26/04-80033-018 150.00 STREET ADDRESS STREET ADDRESS 7250 241ST STREET E MYAKKA CITY FL 34251 CITY-ST-ZIP CiTY-ST-7/P ☐ Delete TITLE Change ☐ Addition TITLE NAME MEDERSO, ANA R NAME STREET ADDRESS 7250 241ST STREET E STREET ADDRESS CITY - ST- ZIP MYAKKA CITY FL 34251 ĆITY - ST - 719 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/23/04

941812-2081 Daytime Phone #

FILED