

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000038916

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: WIREDZONE DISTRIBUTION, INC.

## Current Principal Place of Business:

7311 N.W. 12TH STREET  
SUITE 20  
MIAMI, FL 33126 US

## New Principal Place of Business:

## Current Mailing Address:

7311 N.W. 12TH STREET  
SUITE 20  
MIAMI, FL 33126 US

## New Mailing Address:

FEI Number: 65-0831460

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DA SILVA, MARIA  
7311 N.W. 12TH STREET  
SUITE 20  
MIAMI, FL 33126 US

## Name and Address of New Registered Agent:

DA SILVA, MARIA V  
7311 N.W. 12TH STREET  
SUITE 20  
MIAMI, FL 33126 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: BRUNO SILVA

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: DA SILVA, MARIA  
Address: 7311 N.W. 12TH STREET, SUITE 20  
City-St-Zip: MIAMI, FL 33126

Title: VPD ( ) Delete  
Name: RAYMOND, JEAN C  
Address: 130 ISLAND DRIVE  
City-St-Zip: MIAMI, FL 33149

Title: SD ( ) Delete  
Name: SILVA, GISELA F  
Address: 7311 NW 12TH STREET, SUITE20  
City-St-Zip: MIAMI, FL 33126

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: DA SILVA, MARIA V  
Address: 7311 N.W. 12TH STREET, SUITE 20  
City-St-Zip: MIAMI, FL 33126

Title: TS (X) Change ( ) Addition  
Name: RAYMOND, JEAN C  
Address: 130 ISLAND DRIVE  
City-St-Zip: MIAMI, FL 33149

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

Title: VP ( ) Change (X) Addition  
Name: DA SILVA, BRUNO F  
Address: 7311 NW 12TH STREET, SUITE20  
City-St-Zip: MIAMI, FL 33126

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: BRUNO SILVA

VP

04/30/2004

Electronic Signature of Signing Officer or Director

Date