

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000086892

FILED
Jan 29, 2004
Secretary of State

Entity Name: DELUXE DISTRIBUTORS EAST, INC.

Current Principal Place of Business:

9836 SANDALFOOT BLVD.
7035 BERACASA WAY, SUITE 103
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

142 WEST 57TH STREET
NEW YORK, NY 10019

New Mailing Address:

FEI Number: 22-3611851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, RICHARD V
2701 LEJEUNE ROAD
SUITE 405
CORAL GABLES, FL 33134 US

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: OZER, JOSEPH
Address: 142 WEST 57TH STREET
City-St-Zip: NEW YORK, NY 10019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOSEPH OZER

D

01/29/2004

Electronic Signature of Signing Officer or Director

_____ Date