2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY+ST-7IP

SIGNATURE: _

Secretary of State **DOCUMENT # P99000008940** HOSPITALITY MANAGEMENT DISTRIBUTORS, INC. Mailing Address Principal Place of Business 7212 N.W. 56TH STREET 7212 N.W. 56TH STREET MIAMI, FL 33166 MIAMI, FL 33166 01132004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0891971 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent FLECHES, OMAR DO NOT WRITE 16825 N.W. 83RD COURT MIAMI, FL 33016 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when revistating) 9. Election Campaign Financing \$5.00 May 8e FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. HILE FLECHES, OMAR NAME N600000006330 STREET ADDRESS 16825 N.W. 83RD COURT 01/16/04-80034-004 150.00 MIAMI, FL 33016 CITY-ST-ZP TITLE NAME STREET ADDRESS CITY - ST - ZIP NAME STREET ADDRESS DO NOT WRITE CITY-\$1-2IP TETE F IN THIS SPACE NAME STREET ADDRESS CXTY - ST - ZXP TETLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. If urther 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.

INTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Jan 16, 2004 08:00 AM