


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 13, 2004 8:00 am
Secretary of State

05-13-2004 90011 017 ***158.75

| | |
|---|---|
| DOCUMENT # P99000094202 |  |
| 1. Entity Name FOCUS USA DISTRIBUTION, INC. | |

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| Principal Place of Business 12440 N.W. 15TH ST #3201 SUNRISE, FL 33323 | Mailing Address 12440 N.W. 15TH ST #3201 SUNRISE, FL 33323 |
|--|--|

05062004

| | |
|---|---|
| 2. Principal Place of Business 12621 N.W. 15TH STREET | 3. Mailing Address 12621 N.W. 15TH STREET |
| Suite, Apt. #, etc. | Suite, Apt. #, etc. |

| | |
|-----------------------------------|-----------------------------------|
| City & State SUNRISE FL | City & State SUNRISE FL |
| Zip 33323 | Zip 33323 |
| Country USA | Country USA |

05062004 Chg-P CR2E034 (10/03)

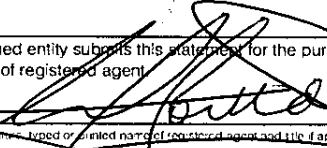
| | |
|------------------------------------|--|
| 4. FEI Number 65-0956796 | Applied For <input type="checkbox"/> |
| | Not Applicable <input type="checkbox"/> |

| | |
|--|---------------------------------------|
| 5. Certificate of Status Desired <input checked="" type="checkbox"/> | \$8.75 Additional Fee Required |
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| 6. Name and Address of Current Registered Agent FONSECA, DANIEL 12440 N.W. 15TH ST #3201 SUNRISE, FL 33323-5632 | |
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|---|--|
| 7. Name and Address of New Registered Agent Name FONSECA, DANIEL Street Address (P.O. Box Number is Not Acceptable) 12621 N.W. 15TH STREET City SUNRISE FL Zip Code 33323 | |
|---|--|

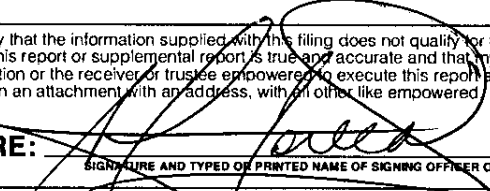
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE  DATE **05/10/04**
(NOTE: Registered Agent signature required when restoring)

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| FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
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| 10. OFFICERS AND DIRECTORS | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|--|---|---|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD FONSECA, DANIEL 12440 NW 15TH ST #3201 SUNRISE, FL 333235632 <input checked="" type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD FONSECA, DANIEL 12621 N.W. 15TH STREET SUNRISE, FL 33323 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

12. I hereby certify that the information supplied with this filing does not qualify 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 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 an other like empowered.

SIGNATURE:  DATE **05/10/04** (954) 838-7770
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Attachment
~~Doc. #~~ P99000094202
54054134

May 4, 2004

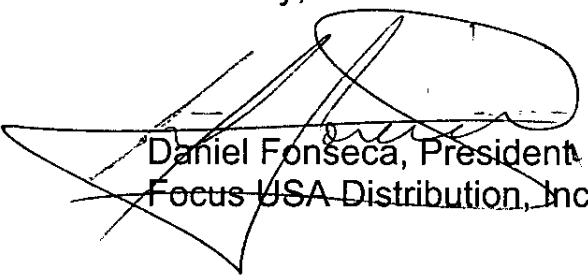
Florida Department of State
Division of Corporations
Tallahassee, FL

To whom it may concern:

Enclosed is our 2004 Uniform Business Report and the \$150 fee. Please abate \$400 late filing penalty for Focus USA Distribution, Inc., #P99000094202. We moved in 2003 and never received the reminder notification to file. We were unaware of the new procedure to file on line or we would have filed timely. Focus USA has always filed in a timely manner since our inception in 1999. We would appreciate the abatement due to the circumstances and since this is the first time Focus USA filed late.

Thank you for your cooperation in this matter.

Sincerely,


Daniel Fonseca, President
Focus USA Distribution, Inc.

check # 1585

Included 