2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 06, 2004 08:00 AM DOCUMENT # V58895* Secretary of State 1. Entity Name DISTRIBUTORS' SOURCE OF FLORIDA, INC. Principal Place of Business Mailing Address 1051 BENNETT DRIVE 121 1051 BENNETT DRIVE 121 LONGWOOD, FL 32750 LONGWOOD, FL 32750 CR2E034 (10/03) 01052004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3138689 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE MANISCALCO, DOUGLAS 1220 DOUGLAS AVE., SUITE #101 LONGWOOD, FL 32779 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, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000078150 Trust Fund Contribution. Added to Fees 03/08/04-80016-006 OFFICERS AND DIRECTORS 10, TITLE ECKARD, STEVE NAME 1051 BENNET DR 121 STREET ADDRESS LONGWOOD, FL CITY-ST-ZIP VP TITLE DOUGLAS, GRANT W. NAME STREET ADDRESS 7722 HOFFY CIRCLE LAKE WORTH, FL CITY-ST-ZIP IIILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE:

SCHAFFING AND TYPED OF COUNTY NAME OF SIGNING OFFICE OF DISCOUR

3/2/04 407.831-6671

FILED