

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S87498

FILED
Feb 16, 2004
Secretary of State

Entity Name: GLOBAL UNITED DISTRIBUTORS INC.

Current Principal Place of Business:

2035 NW 56 STREET
BOCA RATON, FL 33496 US

New Principal Place of Business:

6048 NW 24 TERR
BOCA RATON, FL 33496 US

Current Mailing Address:

2035 NW 56 STREET
BOCA RATON, FL 33496 US

New Mailing Address:

6048 NW 24 TERR
BOCA RATON, FL 33496 US

FEI Number: 65-0293266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBIN, RICHARD
2035 NW 56 STREE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

DUBIN, RICHARD
6048 NW 24 TERR
BOCA RATON, FL 33496 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: RICHARD DUBIN

02/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DUBIN, RICHARD
Address: 2035 NW 56 STREET
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUBIN, RICHARD
Address: 6048 NW 24 TERR
City-St-Zip: BOCA RATON, FL 33496

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: RICHARD DUBIN

PRES

02/16/2004

Electronic Signature of Signing Officer or Director

Date