

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M83080

FILED
Jul 21, 2005
Secretary of State

Entity Name: CHAMP PRODUCTS INC.

Current Principal Place of Business:

2002 LIMBUS
SARASOTA, FL 34243

New Principal Place of Business:

2359 TRAILMATE DRIVE
SARASOTA, FL 34243

Current Mailing Address:

2002 LIMBUS
SARASOTA, FL 34243

New Mailing Address:

2359 TRAILMATE DRIVE
SARASOTA, FL 34243

FEI Number: 65-0062232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUSTER, STEPHEN
2002 LIMBUS AVE
SARASOTA, FL 34234 US

Name and Address of New Registered Agent:

SHUSTER, STEPHEN
2359 TRAILMATE DRIVE
SARASOTA, FL 34234 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: _____

07/21/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHUSTER, STEPHEN,
Address: 2002 LIMBUS AVE.
City-St-Zip: SARASOTA, FL 34243

Title: VP () Delete
Name: GRIFFIN, RITCHIE
Address: 2002 LIMBUS AVE
City-St-Zip: SARASOTA, FL 34243

Title: C () Delete
Name: KING, ANN M
Address: 601 PORTION ROAD, SUITE 205
City-St-Zip: RONKONKOMA, NY 11779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHUSTER, STEPHEN,
Address: 2359 TRAILMATE DRIVE
City-St-Zip: SARASOTA, FL 34243

Title: VP (X) Change () Addition
Name: GRIFFIN, RITCHIE
Address: 2359 TRAILMATE DRIVE
City-St-Zip: SARASOTA, FL 34243

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: STEPHEN SHUSTER

P

07/21/2005

Electronic Signature of Signing Officer or Director

Date