

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05378

FILED  
Jul 12, 2004  
Secretary of State

Entity Name: DAD'S PRODUCTS COMPANY, INC.

## Current Principal Place of Business:

P.O. BOX 451-D  
MILL & CLAY STREETS  
MEADVILLE, PA 16335

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 451-D  
MILL & CLAY STREETS  
MEADVILLE, PA 16335

## New Mailing Address:

FEI Number: 25-1235222      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: LANG, GEORGE A. JR.,  
Address: 2710 N.E. 24TH ST S  
City-St-Zip: POMPANO BEACH, FL 33064

Title: SD ( ) Delete  
Name: LANG, G. THOMAS,  
Address: MILL & CLAY STREETS  
City-St-Zip: MEADVILLE, PA

Title: TD ( ) Delete  
Name: LANG, RICHARD A. JR.,  
Address: MILL & CLAY STREETS  
City-St-Zip: MEADVILLE, PA

Title: T ( ) Delete  
Name: MOYER, RICHARD D.  
Address: MILL & CLAY STREETS  
City-St-Zip: MEADVILLE, PA

Title: VP ( ) Delete  
Name: LANG, DOUGLAS A  
Address: MILL & CLAY ST  
City-St-Zip: MEADVILLE, PA 16335

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: RICHARD D. MOYER

TREA

07/12/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date