

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000067661

Entity Name: VECTOR PRODUCTS, INC.

FILED
Jan 06, 2004
Secretary of State

Current Principal Place of Business:

4140 SW 28TH WAY
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

4140 SW 28TH WAY
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 65-0604609 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERSON, GARY
NASON, YEAGER, GERSON, WHITE & LIOCE, P.A.
1645 PALM BCH LKS BLVD- STE 1200
W. PALM BCH, FL 33401

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: PTD () Delete
Name: KRIEGER, MICHAEL
Address: 4140 SW 28TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: D () Delete
Name: KRIEGER, RICHARD
Address: 4140 SW 28TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: SD () Delete
Name: CAMPBELL, JANICE
Address: 4140 SW 28TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: D () Delete
Name: KRIEGER, MAX
Address: 4140 SW 28TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: D () Delete
Name: RAND, ADAM
Address: 4140 SW 28TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: T () Delete
Name: AVCHEN, MALVIN
Address: 4140 SW 28TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33312

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:

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: MALVIN AVCHEN

T

01/06/2004

Electronic Signature of Signing Officer or Director

_____ Date