2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 12, 2004 8:00 am Secretary of State **DOCUMENT # 318999** 04-12-2004 90267 031 ***150.00 ELECTRO PRODUCTS, INC. Mailing Address Principal Place of Business 1710 HWY 29'S - *** P 0 BOX 1000 -44026320 GONZALEZ, FL 32560-1000 US CANTONMENT, FL 32533 US CR2E034 (10/03) 01192004 No Cho-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1206040 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent METCALF, JEANETTE L DO NOT WRITE 2534 CORRAL DR. CANTONMENT, FL 32533 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PDT TITLE METCALF, JEANETTE L STREET ADDRESS 2534 CORRAL DRIVE CITY-ST-ZIP CANTONMENT, FL METCALF, RANDALL B STREET ADDRESS 2006 HAMILTON CROSSINE DR CITY-ST-ZIP CANTONMENT, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZiP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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.

FILED