2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 27, 2004 8:00 am Secretary of State **DOCUMENT # 475001** 02-27-2004 90020 020 ***150.00 1. Entity Name DIBBS PRODUCTS, INC. Principal Place of Business Mailing Address 5812 N. 22ND ST. TAMPA FL 33610 DIBBS PRODUCTS, INC. 040TC831 TAMPA FL 33610 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt, #, etc. CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 59-1586447 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DIBBS, STEPHEN J. 5812 N.22ND STREET Street Address (P.O. Box Number is Not Acceptable) **TAMPA FL 33610** City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agont and fille it applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Appled to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME JULIANNE, DIBBS B NAME STREET ADDRESS 5812 N. 22 STREET STREET ADDRESS TAMPA FL CITY-ST-ZIF CITY-ST-ZIP MILE Delete TITLE ☐ Change Addition NAME DIBBS, LOUISE S NAME STREET ADDRESS 4119 GUNN HIGHWAY STREET ADDRESS CITY-ST-ZIP TAMPA FL CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME DIBBS, BASSEM R NAME. STREET ADDRESS 5812 N. 22ND ST. STREET ADDRESS -CITY -ST-ZP -TAMPA FL-CITY-ST-ZIP. · TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ım s ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, if 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 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. SIGNATURE:

FILED