2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: <

FILED Mar 04, 2005 08:00 AM Secretary of State **DOCUMENT # 475001** 1. Entity Name DIBBS PRODUCTS, INC. Principal Place of Business Mailing Address 5812 N. 22ND ST. DIBBS PRODUCTS, INC. **TAMPA FL 33610** TAMPA FL 33610 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-1586447 Not Applicable Zip Country Ζip 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. Street Address (P.O. Box Number is Not Acceptable) 5812 N.22ND STREET **TAMPA FL 33610** Zip Code 9. 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 ager SIGNATURE (NOTE Registered Agent signature required when re-instating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DDE TITLE ☐ Delete Change ☐ Addition NAME JULIANNE, DIBBS B NAME U00000251452 03/04/05-80053-001 150.00 STREET ADDRESS 5812 N. 22 STREET STREET ADDRESS TAMPA FL CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME DIBBS, LOUISE S NAME 4119 GUNN HIGHWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA FL CITY-ST-ZIP TITLE Delete ጠղ፻ ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE TITLE Delete [Change Addition NAME NAME STREET ADDRESS STREET AODRESS CITY ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE Delete MILE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 peport 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.

PED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytima Phone #