2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

NAME STREET ADDRESS CHY-ST-ZIP

May 03, 2004 08:00 AM Secretary of State **DOCUMENT # 574856** 1. Entity Name ESPÉR PRODUCTS DELUXE, INC. Mailing Address Principal Place of Business 2793 NORTH ORANGE BLOSSM TRAIL 2793 NORTH ORANGE BLOSSM TRAIL P.O. BOX 420657 P.O. BOX 420657 KISSIMMEE, FL 34744 KISSIMMEE, FL 34744 CR2E034 (10/03) 04282004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1829961 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent MCFARLAND, ANDREW L DO NOT WRITE 27931/2 N HIGHWAY 441 KISSIMMEE, FL 32741 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. I am familiar with, and accept the obligations of registered agent. since 4-17-03 \$5,00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE MCFARLAND, ANDREW L. NAME STREET ADDRESS 27931/2 N HIGHWAY 441 U00000158633 05/04/04-80015-002 150.00 KISSIMMEE, FL CHY-ST-ZIP TIBE NAME STREET ADDRESS CHY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE MAKE STREET ADDRESS SIZ-72-7TG TITLE ... NAME STREET ADDRESS CITY-ST-7IP TITLE

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.