FILED 2004 FOR PROFIT CORPORATION Jan 16, 2004 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # 845193** 01-16-2004 90011 042 ***150.00 1. Entity Name STANLEY HOME PRODUCTS, INC. Principal Place of Business Mailing Address 44006999 2364 LEICESTER RD 2364 LEICESTER RD LEICESTER, NY 14481 US LEICESTER, NY 14481 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072004 Chg-P CR2E034 (10/03) City & State 4. FEI Number City & State Applied For 04-2693664 Not Applicable Zib Country Zip 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 Citv Zip Code FL 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 agent and title il applicable. (NOTE: Registered Agent signature required when reinstating) DATE a - 14 ى د خ 1 de n ----\$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10.e ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE Delete TITLE Change Addition NAME HENDRICKSON, THOMAS N NAME STREET ADDRESS 5 SIMMONS RD STREET ADDRESS CITY-ST-ZIP PERRY, NY 14530 CITY-ST-ZIP SD TITLE Delete TITLE 🛛 Change Addition **OPPENHEIMER, ROBERT** NAME NAME STREET ADDRESS 16 BROCKWOOD RD STREET ADDRESS 16 Brookwood Rd CITY-ST-ZIP PITTSFORD, NY 14534 CITY-ST-ZIP TD TITLE Delete TITLE Addition Change NAME WELDGEN, THOMAS J NAME 5 REISLING CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FAIRPORT, NY 14450 CITY-ST-ZIP TITLE Delete TITLE Change Addition É. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLF -TITLE " 🗖 Delete ; 🗋 Change , 🖃 Addition ે સંઘ č NAME 1 NAME STREET ADDRESS STREET ADDRESS 1.2.2 VANDED LA TH 10 11.5.8 81970,0 fill 30 CITY-ST-ZIP ··· er kong legendende CITY-ST-ZIP SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR UM 112 585-382-322 12 SIGNATURE: The of Wellson Davtime Phone