

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 848723

FILED
Apr 28, 2005
Secretary of State

Entity Name: TAPE PRODUCTS COMPANY

Current Principal Place of Business:

11630 DEERFIELD RD
CINCINNATI, OH 45242

New Principal Place of Business:

Current Mailing Address:

11630 DEERFIELD RD
CINCINNATI, OH 45242

New Mailing Address:

FEI Number: 31-0731346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAUCHAMP, GERALD
TAPE PRODUCTS CO.
4109-34TH ST S.W.
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: JIMENEZ, CARLOS,
Address: 11630 DEERFIELD RD
City-St-Zip: CINCINNATI, OH 45242

Title: V () Delete
Name: STARK, MICHELE
Address: 11630 DEERFIELD RD
City-St-Zip: CINCINNATI, OH 45242

Title: SD () Delete
Name: FETTE, WILLIAM J,
Address: 11630 DEERFIELD RD
City-St-Zip: CINCINNATI, OH 45242

Title: PD () Delete
Name: FETTE, JANET F,
Address: 11630 DEERFIELD RD
City-St-Zip: CINCINNATI, OH 45242

Title: V () Delete
Name: GABBARD, R. STEPHEN,
Address: 11630 DEERFIELD RD
City-St-Zip: CINCINNATI, OH 45242

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FETTE, JOHN A
Address: 11630 DEERFIELD RD
City-St-Zip: CINCINNATI, OH 45242

Title: CEOD (X) Change () Addition
Name: FETTE, JANET F
Address: 11630 DEERFIELD RD
City-St-Zip: CINCINNATI, OH 45242

Title: SD (X) Change () Addition
Name: FETTE, WILLIAM J
Address: 11630 DEERFIELD RD
City-St-Zip: CINCINNATI, OH 45242

Title: CFOV (X) Change () Addition
Name: GABBARD, R. STEPHEN
Address: 11630 DEERFIELD RD
City-St-Zip: CINCINNATI, OH 45242

Title: V (X) Change () Addition
Name: FRAZIER, GAIL B
Address: 11630 DEERFIELD RD
City-St-Zip: CINCINNATI, OH 45242

Title: V () Change (X) Addition
Name: KAGRISE, CYNTHIA L
Address: 11630 DEERFIELD RD
City-St-Zip: CINCINNATI, OH 45242

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARY A. DUFF, CONTROLLER

CONT

04/28/2005

Electronic Signature of Signing Officer or Director

Date