## **2004 FOR PROFIT CORPORATION**ANNUAL REPORT

## FILED Apr 16, 2004 8:00 am Secretary of State 04-16-2004 90104 019 \*\*\*150.00

DOCUMENT # 851365  1. Entity Name SUNBEAM PRODUCTS, INC.					04-16-2004 90104 019 ***150.00				
Principal Plac	Mailing Address	ling Address		44029701					
		2381 EXECUTIVE CTR DR.			441	023701			
BOCA RATON, FL 33431 US		BOCA RATON, FL 33431 US							
					1 18 8 19 19 19		 		
2. Principal Place of Business 3		3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.		-					
				01082004	Chg-P	CR2E034 (10	/03)		
City & State		City & State		4. FEI Number 25-1406	546		Applied For		
Zip	Country	Zip	Countr	гу			=-==\\$8:7:	Not Applicable  Additional	
					5. Certificate of		Fee Re		
6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name									
CT CORPORATION SYSTEM				Name					
1200 S. PINE ISLAND ROAD				Street Address (P.O. Box Number is Not Acceptable)					
PLANTATION, FL 33324								•	
			_	City FL Zip Code					
8. The above named entity submits this statement for the purpose of changing its registerer				d affice or registe					
the obligations of registered agent.									
SIGNATURE									
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)  DATE									
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00  9. Election Campaign Financia Trust Fund Contribution.					.00 May Be			•	
10.				· · · · · · · · · · · · · · · · · · ·					
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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.