2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 17, 2004 8:00 am Secretary of State 05-17-2004 90016 011 ***550.00 DOCUMENT # F02000004341 MACE SECURITY PRODUCTS, INC. 24976190 Principal Place of Business Mailing Address 3772-3774 SW 30TH AVE 1000 CRAWFORD PLACE SUITE 400 HOLLYWOOD, FL 33312 MT. LAUREL, NJ 08054 05042004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 74-3057547 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME PAOLINO, LOUIS D JR. STREET ADDRESS 1000 CRAWFORD PLACE SUITE 400 CITY-ST-ZIP MT. LAUREL, NJ 08054 TITLE NAME KRAMER, ROBERT M STREET ADORESS 1000 CRAWFORD PLACE SUITE 400 CITY-ST-ZIP MT. LAUREL, NJ 08054 o TITLE NAME PAOLINO, MATTHEW STREET ADDRESS 1000 CRAWFORD PLACE SUITE 400 DO NOT WRITE CITY-ST-ZIP MT. LAUREL, NJ 08054 TITLE IN THIS SPACE KRZEMIEN, GREGORY M NAME 1000 CRAWFORD PLACE SUITE 400 STREET ADDRESS CITY-ST-ZIP MT. LAUREL, NJ 08054 TITLE NAME STREET ADDRESS CHY-ST-ZIP NAME STREET ADDRESS

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 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 trusted 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.

SIGNATURE:

FILED