

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004987

FILED
Jan 26, 2004
Secretary of State

Entity Name: PRODUCT DESIGN SOLUTIONS, INC.

Current Principal Place of Business:

300 PARKLAND PLAZA
ANN ARBOR, MI 48103

New Principal Place of Business:

Current Mailing Address:

PO BOX 478
DEXTER, MI 48130

New Mailing Address:

FEI Number: 38-3503073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERREE, ERIC
2153 SE HAWTHORNE RD., STE. 115
GAINESVILLE, FL 32641 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: CPST () Delete
Name: FERREE, ERIC
Address: PO BOX 358502
City-St-Zip: GAINESVILLE, FL 326358502

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ERIC M. FERREE

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01/26/2004

Electronic Signature of Signing Officer or Director

Date