

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000841

FILED
Apr 23, 2004
Secretary of State

Entity Name: PRODUCTS-4-PREVENTION, INC.

Current Principal Place of Business:

540 BUCKINGHAM RD., #1235
RICHARDSON, TX 75081

New Principal Place of Business:

540 BUCKINGHAM RD., #1235
RICHARDSON, TX 75081 US

Current Mailing Address:

540 BUCKINGHAM RD., #1235
RICHARDSON, TX 75081

New Mailing Address:

540 BUCKINGHAM RD., #1235
RICHARDSON, TX 75081 US

FEI Number: 05-0543965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERLIE, LUCY
4602 ASHTON RD.
SARASOTA, FL 34233 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: CP () Delete
Name: SLAVENS, CHARLES E
Address: 540 BUCKINGHAM RD., #1235
City-St-Zip: RICHARDSON, TX 75081

Title: S () Delete
Name: ANDERLIE, LUCY
Address: 4602 ASHTON RD.
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: SLAVENS, CHARLES E
Address: 540 BUCKINGHAM RD., #1235
City-St-Zip: RICHARDSON, TX 75081 US

Title: S (X) Change () Addition
Name: ANDERLIE, LUCY
Address: 4602 ASHTON RD.
City-St-Zip: SARASOTA, FL 34233 US

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: LUCY ANDERLIE

S

04/23/2004

Electronic Signature of Signing Officer or Director

Date