

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F50357

Entity Name: MOTION PRODUCTS, INC.

FILED
Jan 05, 2004
Secretary of State

Current Principal Place of Business:

621 NW 36TH ST.
POMPANO BCH, FL 33064

New Principal Place of Business:

2105 N RIVERSIDE DR
POMPANO BCH, FL 33062

Current Mailing Address:

621 NW 36TH ST.
POMPANO BCH, FL 33064

New Mailing Address:

2105 N RIVERSIDE DR
POMPANO BCH, FL 33062

FEI Number: 59-2135670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMMETT, LINDA S.
2105 N. RIVERSIDE DR.
POMPANO BEACH, FL 33062 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: CPT () Delete
Name: HAMMETT, JOSEPH R,
Address: 2105 N. RIVERSIDE DR.
City-St-Zip: POMPANO BEACH, FL

Title: VS () Delete
Name: HAMMETT, LINDA S,
Address: 2105 N. RIVERSIDE DR.
City-St-Zip: POMPANO BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPT (X) Change () Addition
Name: HAMMETT, JOSEPH R,
Address: 2105 N. RIVERSIDE DR.
City-St-Zip: POMPANO BEACH, FL 33062

Title: VS (X) Change () Addition
Name: HAMMETT, LINDA S,
Address: 2105 N. RIVERSIDE DR.
City-St-Zip: POMPANO BEACH, FL 33062

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: JOSEPH R HAMMETT

PRES

01/05/2004

Electronic Signature of Signing Officer or Director

Date