2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 03, 2005 08:00 AM Secretary of State DOCUMENT # F94000002264 1. Entity Name TELÉCORP PRODUCTS, INC. Principal Place of Business Mailing Address 2000 EAST OAKLEY PARK ROAD 2000 EAST OAKLEY PARK ROAD STE 101 STE 101 WALLED LAKE, MI 48390-1501 US WALLED LAKE, MI 48390-1501 US 04272005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 38-2554392 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000359178 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 05/04/05-80145-807 150.00 OFFICERS AND DIRECTORS 10. M. SCOTT MACCANNELL NAME STREET ADDRESS 5 HASTINGS DR. UNIONVILLE, ON CITY-ST-ZIP TITLE STEWART, JIM NAME 285 ATTON DR. STREET ADDRESS CITY-ST-ZIP BURLINGTON, ON TITLE NAME STREET ADDRESS DO NOT WRITE CITY -ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 if 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.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS

ITED NAME OF SIGNING OFFICER OR DIRECTOR