2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 02, 2004 8:00 am Secretary of State **DOCUMENT # F99000001612** 1. Entity Name 02-02-2004 90010 046 ***150.00 VANTAGE PRODUCTS CORPORATION Principal Place of Business Mailing Address 960 ALMON RD 960 ALMON RD COVINGTON, GA 30014 COVINGTON; GA 30014 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01232004 CR2E034 (10/03) Chg-P Applied For 4. FEI Number City & State City & State 58-1339029 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND:ROAD PLANTATION, FL. 33324 Zip Code 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Begistered Agent signature required when reinstating) Election Campaign Financing \$5.00 May Be FILE:NOW!!!-FEE:IS:\$150.00. Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11" PRESIDENT TITLE Delete - · TITLE RINARD, JAMES A MAME NAME MARTIN J. FLYNN STREET ADDRESS 960 ALMON RD STREET ADDRESS 960 ALMON RA COVING TON, GA. CITY-ST-ZIP COVINGTON, GA: 30014 CITY-ST-7/P -Delete Change ■ Addition TITLE DDE CONTROLLER PINSON, ROGER D EDWARD A. REARDON NAME NAME STREET ADDRESS 960 ALMON RD STREET ADDRESS 960 ALMON RD. COVINGTON, GA 30014 CITY-ST-ZIP CITY-ST-ZIP COVINGTON TITLE ☐ Detete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ■ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7P TITI F ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF JOINING OFFICER OR DIRECTOR

FILED