

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G25933

FILED
Jan 25, 2005
Secretary of State

Entity Name: PREFERRED PRODUCTS OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

1597 HOBBS RD.
P.O.BOX 991
WINTER HAVEN, FL 338827991

New Principal Place of Business:

1597 HOBBS RD.
P.O.BOX 991
WINTER HAVEN, FL 33882 US

Current Mailing Address:

1597 HOBBS RD.
P.O.BOX 991
WINTER HAVEN, FL 338827991

New Mailing Address:

1597 HOBBS RD.
P.O.BOX 991
WINTER HAVEN, FL 33882 US

FEI Number: 59-2271388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANEY, DOUGLAS C
83 WOODSIDE DRIVE
LAKELAND, FL 33813 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: DP () Delete
Name: CHANEY, DOUGLAS C
Address: 70 S GREENVIEW DR
City-St-Zip: WINTER HAVEN, FL 33881

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CHANEY, DOUGLAS C DP
Address: 83 WOODSIDE DR
City-St-Zip: LAKELAND, FL 33813 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: DOUGLAS C. CHANEY

DP

01/25/2005

Electronic Signature of Signing Officer or Director

Date