2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J54255

FILED
Feb 28, 2005
Secretary of State

Entity Name: COMPASS PRODUCTS CORPORATION

Current Principal Place of Business:

6400 ESTERO BLVD
APT 400
FT MYERS, FL 33908

New Principal Place of Business:

7080 BERGAMO WAY
APT 101
FT MYERS, FL 33912 US

Current Mailing Address:

6400 ESTERO BLVD
APT 400
FT MYERS, FL 33908

New Mailing Address:

7080 BERGAMO WAY
APT 101
FT MYERS, FL 33912 US

FEI Number: 65-0005571 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LAX, MILTON J
6400 ESTERO BLVD
APT 400
FORT MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

LAX, MILTON J
7080 BERGAMO WAY
APT 101
FORT MYERS, FL 33912 US

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: ______________________ 02/28/2005
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	P	( ) Delete
Name:	LAX, MILTON J	
Address:	6400 ESTERO BLVD, APT 400	
City-St-Zip:	FORT MYERS BEACH, FL 33931	
Title:	D	( ) Delete
Name:	LAX, JOSEPHINE	
Address:	6400 ESTERO BLVD, APT 400	
City-St-Zip:	FORT MYERS BEACH, FL 33931	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	P	(X) Change ( ) Addition
Name:	LAX, MILTON J	
Address:	7080 BERGAMO WAY #101	
City-St-Zip:	FORT MYERS, FL 33912 US	
Title:	D	(X) Change ( ) Addition
Name:	LAX, JOSEPHINE	
Address:	7080 BERGAMO WAY #101	
City-St-Zip:	FORT MYERS, FL 33912 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: MILTON J LAX P 02/28/2005
Electronic Signature of Signing Officer or Director — Date