

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J65643

FILED
Feb 21, 2004
Secretary of State

Entity Name: SAUSAGE HAUS MEAT PRODUCTS, INC.

Current Principal Place of Business:

3047 ORCHID ROAD
LAKE PLACID, FL 33852 US

New Principal Place of Business:

Current Mailing Address:

3047 ORCHID ROAD
LAKE PLACID, FL 33852 US

New Mailing Address:

FEI Number: 65-0092343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAVROSKY, ROLAND
633 RYAN ROAD
SEBRING, FL 338706491 US

Name and Address of New Registered Agent:

VAVROSKY, ROLAND
3047 ORCHID ROAD
LAKE PLACID, FL 33852 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: ROLAND VAVROSKY

02/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VAVROSKY, ROLAND,
Address: 633 RYAN ROAD
City-St-Zip: SEBRING, FL 33870

Title: D () Delete
Name: VAVROSKY, JOYCE,
Address: 633 RYAN ROAD
City-St-Zip: SEBRING, FL 33870

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VAVROSKY, ROLAND,
Address: 3047 ORCHID ROAD
City-St-Zip: LAKE PLACID, FL 33852

Title: D (X) Change () Addition
Name: VAVROSKY, JOYCE,
Address: 3047 ORCHID ROAD
City-St-Zip: LAKE PLACID, FL 33852

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: ROLAND VAVROSKY

D

02/21/2004

Electronic Signature of Signing Officer or Director

Date