2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018888

Entity Name: S. F. PRODUCTS, LLC

Apr 23, 2004 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business:

318 INDIAN TRACE SUITE 315

WESTON, FL 33326 US

New Mailing Address: Current Mailing Address:

318 INDIAN TRACE

PO BOX 56 SUITE 315

WESTON, FL 33326 US MARCO ISLAND, FL 34146 US

FEI Number: 16-1671663 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAUSLER, GARY ATTY. 950 NORTH COLIER BLVD #301 MARCO ISLAND, FL 34145 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

() Delete Title: MGR () Change (X) Addition

DOUGLAS, MEESTER Name: Name:

Address: Address: PO BOX 56

City-St-Zip: City-St-Zip: MARCO ISLAND, FL 34146

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 Statutés. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DOUGLAS MEESTER 04/23/2004