

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045616

FILED
Apr 30, 2004
Secretary of State

Entity Name: CENTRAL PRODUCTS OF MEXICO, LLC

Current Principal Place of Business:

1964 LAKE WORTH ROAD
LAKE WORTH, FL 33461

New Principal Place of Business:

1556 N CONGRESS AVENUE
WEST PALM BEACH, FL 33409

Current Mailing Address:

5189 CANOE BEND DR.
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 20-0398545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORONA, JOSE G
5189 CANOE BEND DR.
LAKE WORTH, FL 33463 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

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CORONA, JOSE G
Address: 5189 CANOE BEND DR.
City-St-Zip: LAKE WORTH, FL 33463

Title: MGRM () Delete
Name: MARTINEZ, ALMADELI A
Address: 7525 NW 61 STREET, TERRACE 2303
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: JOSE G CORONA

MGRM

04/30/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date