## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## Jan 23, 2004 8:00 am Secretary of State **DOCUMENT # L76515** 1. Entity Name 01-23-2004 90041 031 \*\*\*150.00 CLUB PRODUCTS & SERVICES, INC. Principal Place of Business Mailing Address 3614 CASABLANCA AVENUE **3614 CASABLANCA AVENUE** ST. PETERSBURG BEACH, FL 33706 US ... ST. PETERSBURG BEACH, FL 33706 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01192004 Cha-P City & State City & State 4. FEI Number Applied For 65-0205222 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CARL VAN EMBURGH 3614 CASABLANCA AVENUE Street Address (P.O. Box Number is Not Acceptable) ST. PETERSBURG BEACH, FL 33706 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be ☐ Added to Fees After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OVT DIRECTOR PRESIDENT ☐ Delete TITLE ☐ Addition VYDA A VAN EMBURGH NAME NAME VYDA VAN EMBURGH 3614 CASABLANCA AVENUE STREET ADDRESS STREET ADDRESS 3614 CASABLANCA AVE CITY-ST-ZIP ST. PETE BEACH, FL C!TY-ST-7IP ST. PETE BEACH, FL 33706 DIRECTOR SECRETARY TREASURER DPS TITLE ☐ Delete TITLE Change Addition CARL VAN EMBUELH NAME VAN EMPURGH, CARL NAME 3614 CASABLANCA AVENUE 3614 CASABLANCA AVE STREET ADDRESS CITY-ST-ZIP ST. PETE BEACH BEACH, FL CITY-ST-ZIP ST. PETE BEACH, FL 33706 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 14 JUNE 2 CITY-ST-ZIP CITY-ST-ZIP EPP + App - 1971/138/ TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP -12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an at s, with all other like empowered. 1-19-04 SIGNATURE: <u> 727-367-7977</u>

**FILED**