## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

## Apr 26, 2004 8:00 am Secretary of State DOCUMENT # M83080 1. Entity Name 04-26-2004 90993 024 \*\*\*150.00 CHAMP PRODUCTS INC. Principal Place of Business Mailing Address 2002 LIMBUS 2002 LIMBUS SARASOTA FL 34243 SARASOTA FL 34243 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0062232 Not Applicable Country Zip Country Zip \$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 SHUSTER, STEPHEN Street Address (P.O. Box Number is Not Acceptable) 2002 LIMBUS AVE SARASOTA FL 34234 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete TITLE ☐ Addition SHUSTER, STEPHEN NAME STREET ADDRESS 2002 LIMBUS AVE. STREET ADDRESS SARASOTA FL 34243 CITY-ST-ZIP CITY-ST-ZIP VΡ TITLE Delete TITLE Change ☐ Addition GRIFFIN, RITCHIE NAME MARKE 2002 LIMBUS AVE STREET ADDRESS STREET ADDRESS SARASOTA FL 34243 C!TY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition | KING, ANN M NAME NAME STREET ADDRESS 601 PORTION ROAD, SUITE 205 STREET ADDRESS CITY-ST-ZIP **RONKONKOMA NY 11779** CITY-ST-ZIP ☐ Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITEF ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 suppliemental 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 attachment with an address, with all other like empowered.

FILED