

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000007556

FILED
Jan 09, 2004
Secretary of State

Entity Name: SPECIAL PRODUCTS GROUP, INC.

Current Principal Place of Business:

2023 CORPORATE DR
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

2023 CORPORATE DR
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 65-0972449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROY, RICHARD J
2116 CORPORATE DR
BOYNTON BEACH, FL 33426

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROY, RICHARD J
Address: 4023 68 STREET NORTH
City-St-Zip: WEST PALM BEACH, FL 33404

Title: D () Delete
Name: ROY, JUDITH A
Address: 4023 68 STREET NORTH
City-St-Zip: WEST PALM BEACH, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROY, RICHARD J
Address: 215 LAKE SUSAN LANE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D (X) Change () Addition
Name: ROY, JUDITH A
Address: 215 LAKE SUSAN LANE
City-St-Zip: WEST PALM BEACH, FL 33411

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: JUDITH ROY

VP

01/09/2004

Electronic Signature of Signing Officer or Director

Date