2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED May 03, 2004 08:00 AN Secretary of State

| 1. Entity Nam | MENT # P000000294 TH PRODUCTS OF PALM BE | | | | Secretary of State |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------|---------------------------------------------------------|-------------------------------|-----------------------------------|-----------------------------------------------------------------------------------------------|
| Principal Place 12691 1651 JUPITER, FL | | Mailing Address 12691 165TH RD, JUPITER, FL 33478 | ! | | |
| 100 1100 10 | 30170 | | | | - 1816 (1818) 1818 1818 1818 1819 1820 1820 1830 1830 1837 1837 1838 1838 1838 1838 1838 1838 |
| DO NOT WRITE IN THIS SPACE 6. Name and Address of Current Registered Agent | | | | 04302004 4. FEI Numb 65-099 | |
| SAUERBERG, ERIC M ESQ. 200 VILLAGE SQUARE CROSSING #102 PALM BEACH GARDENS, FL 33410 | | | DO NOT WRITE IN THIS SPACE | | |
| 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 Signature, typed or printed name of registered agent and life if applicable. (NOTE, Registered Agent signature required when reinstalling) DATE | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 7. Election Campaign Finance Trust Fund Contribution. | | | | .00 May Be ed to Fees | |
| 10. TITLE NAME STREET ADDRESS CITY-ST-ZIP | OFFICERS AND DI D SEVOSTIANOV, VICTOR 200 VILLAGE SQUARE CROSSING PALM BEACH GARDENS, FL 334 | 6 #10 2 | | | U00000152367 05/04/04-80082-021 150.00 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | CHRPA, THOMAS 200 VILLAGE SQUARE CROSSING #102 PALM BEACH GARDENS, FL 33410 | | | | |
| NAME STREET ADDRESS CITY-ST-ZIP | | ومنسق من الرابع والماري | | | NOT WRITE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | · · · · · · · · · · · · · · · · · · · | | IN | THIS SPACE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | · | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | |
| 12. I hereby certify that the information supplied with this filling 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 supplied ental reporties true and accurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver or further employered 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. | | | | | |

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR