2005 FOR PROFIT CORPORATION

Feb 04, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P00000033316** 02-04-2005 90046 030 ***150.00 CONSUMER PRODUCTS, CORPORATION Principal Place of Business Mailing Address 7640 N.W. 25 Street Ubit # 111 Miami, Fl. 33122 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1019616 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CASTANEDA, MEYLIN P 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS TIBLE MAME CASTANEDA, MEYLIN P STREET ADDRESS 14137 SW 164 TERR CITY-ST-ZIP MIAMI, FL 33177 TITLE FERNANDEZ, LUIS G NAME STREET ADDRESS 14137 SW 164 TERR CUTY-ST-71P MIAMI, FL 33177 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-79P TITLE NAME STREET ADDRESS

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 of supplemental eport 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 feceiver or trusted empowered to execute mis 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!

-24-05

FILED