

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000003707

Entity Name: REFILL PRODUCTS, INC.

FILED
Apr 23, 2004
Secretary of State

Current Principal Place of Business:

1948 NW 82ND AVE
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

1948 NW 82ND AVE
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-1065678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASQUEZ, PEDRO
14185 SW 148TH CT
MIAMI, FL 33196

Name and Address of New Registered Agent:

VASQUEZ, PEDRO
15733 SW 60 ST
MIAMI, FL 33193

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:

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VASQUEZ, JOSEFINA
Address: 14185 SW 148TH CT
City-St-Zip: MIAMI, FL 33196

Title: V () Delete
Name: VASQUEZ, PEDRO
Address: 14185 SW 148TH CT
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS (X) Change () Addition
Name: VASQUEZ, JOSEFINA
Address: 15733 SW 60 ST
City-St-Zip: MIAMI, FL 33193

Title: MR (X) Change () Addition
Name: VASQUEZ, PEDRO
Address: 15733 SW 60 ST
City-St-Zip: MIAMI, FL 33193

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: PEDRO VASQUEZ

MR

04/23/2004

Electronic Signature of Signing Officer or Director

Date