2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2005 08:00 AM **Secretary of State** DOCUMENT # P01000036355 WRISTBAND PRODUCTS, INC. Mailing Address Principal Place of Business 1072 D E NEWPORT CENTER DRIVE 1072 D E NEWPORT CENTER DRIVE DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442 04142005 No Chg-P CB2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1103071 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent FILINGS, INC. DO NOT WRITE 3732 N.W. 16TH STREET FT. LAUDERDALE, FL 33311-4132 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 primad name of registered agent and title 4 applicable. (NOTE, Registered Agent signature required when reinslating) 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 10. OFFICERS AND DIRECTORS D titt.F FEINGOLD, MICHAEL NAME 1072 D E NEWPORT CENTER DRIVE STREET ADDRESS 000000335247 04/27/05-80079-001 150.00 CITY-ST-ZIP DEERFIELD BEACH, FL 33442 TITLE PANZER, BARBARA MAMP 1072 D E NEWPORT CENTER DRIVE STREET ADDRESS CITY-SI-ZIP DEERFIELD BEACH, FL 33442 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE HTLE NAME STREET ADDRESS CITY-ST-ZIP TUTLE

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 or supplemental 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 either like empowered.

SIGNATURE:

MAME
STREET ADDRESS
CHY-ST-ZIP
HTLE
NAME
STREET ADDRESS
CHY-ST-ZIP

SAMAND FOLLOWS
SIGNATURE AND TYPED OR BRINTED NAME OF SIGNING OFFICER OR DIRECTOR

f/19/05

Daylime Phone #

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