

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000044393

FILED
Apr 29, 2004
Secretary of State

Entity Name: NATIONAL PRODUCTS & SERVICES, INC.

Current Principal Place of Business:

4961 COURTLAND LOOP
WINTER SPRINGS, FL 32708

New Principal Place of Business:

5952 RALEIGH BARROWS CT.
PORT ORANGE, FL 32127

Current Mailing Address:

4961 COURTLAND LOOP
WINTER SPRINGS, FL 32708

New Mailing Address:

5952 RALEIGH BARROWS CT.
PORT ORANGE, FL 32127

FEI Number: 59-3717949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

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: PSTD () Delete
Name: MATTHEWS, DAVID D
Address: 4961 COURTLAND LOOP
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MATTHEWS, DAVID D
Address: 5952 RALEIGH BARROWS CT.
City-St-Zip: PORT ORANGE, FL 32127

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: DAVID D. MATTHEWS

PSTD

04/29/2004

Electronic Signature of Signing Officer or Director

Date