2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## May 03, 2004 08:00 AN Secretary of State DOCUMENT # P01000050469 1. Entity Name NEXT GENERATION HOME PRODUCTS. INC. Principal Place of Business Mailing Address 201 N FRANKLIN ST, STE 2600 201 N FRANKLIN ST, STE 2600 TAMPA FL 33602 **TAMPA FL 33602** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3719919 Not Applicable Zip Country Coupiry \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCHIFINO, WILLIAM J JR Street Address (P.O. Box Number is Not Acceptable) 201 N FRANKLIN ST, STE 2600 **TAMPA FL 33602** Zio Code 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 Flonda. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agont and title if applicable. DATE (NOTE, Registered Agent signature required whon reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE ☐ Change ☐ Addition 41117 DOLATOWSKI, ROBERT NAME NAME U00000152416 05/04/04-80086-008 150.00 STREET ADDRESS STREET ADDRESS 201 N FRANKLIN ST, STE 2600 CITY-ST-ZIP **TAMPA FL 33602** CITY-ST-ZIP 3,117 Delete TITUE ☐ Change Addition NAME NAME SCHIFINO, DAVID M STREET ADDRESS 201 N FRANKLIN ST, STE 2600 STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33602** CITY-ST-7/P Delete TITLE TITLE ☐ Change Addition NAME NAME SHIFINO, WILLIAM JR STREET ADDRESS STREET ADDRESS 201 N FRANKLIN ST, STE 2600 CITY-ST-ZIP CUV\_ST-782 **TAMPA FL 33602** ☐ Addition Change Delete THIS THE MAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP Delate ☐ Change Addition TITLE **TITEF** NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP City-ST-ZIP

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

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empower

SIGNATURE:

FILED

Daytime Phone #