2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 03, 2004 8:00 am Secretary of State 05-03-2004 90435 032 ***150.00

| DOCUMENT # P01000113575 1. Entity Name PRODUCT ENTERPRISES INC. | | | | 05-03-2004 | 90435 032 ***150.00 |
|---|---|-------------------------------|--|-----------------|--|
| Principal Place of Business Mailing Address 1012 HWY 542 #65 P. 0. 1065 DUNDEE, FL 33838 DUNDEE, FL 33838 | | | | | |
| DUNDEE, FL 33030 | | | | | |
| DO NOT WRITE IN THIS SPACE | | | 05012004 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For 59-3758582 Not Applicable 5. Certificate of Status Desired □ \$8.75 Additional For Partitional F | | |
| 6. Name and Address of Current Register | ed Agent | | <u> </u> | | Fee Required |
| MALONEY, MARGARET A 1012 HWY 542, # 65 MAIL - P.O. 1065 DUNDEE, FL 33838 | | 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 SIGNATURE Signature required when reinstating) OME (NOTE: Registered Agent signature required when reinstating) | | | | | |
| Due by September 8, 2004 OFFICERS AND DIRECT | Election Campaign Finar Trust Fund Contribution. | | .00 May Be led to Fees | In accordance v | with s. 607.193(2)(b), F.S., the not receive the prior notice. |
| P LOCKYER, IAN STREET ADDRESS P.O. 1065 CITY-ST-ZIP DUNDEE, FL 33838 | Una |] | | | |
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| TITLE NAME STREET ADDRESS 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 changed, or on an attachment with an address, with all other like empowered. | | | | | |