

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000113575

FILED
May 01, 2003
Secretary of State

Entity Name: PRODUCT ENTERPRISES INC.

Current Principal Place of Business:

4732 WINDWOOD DR
KISSIMMEE, FL 34746

New Principal Place of Business:

1012 HWY 542 #65
DUNDEE, FL 33838

Current Mailing Address:

4732 WINDWOOD DR
KISSIMMEE, FL 34746

New Mailing Address:

P. O. 1065
DUNDEE, FL 33838

FEI Number: 59-3758582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOCKYER, IAN
4732 WINDWOOD DR
KISSIMMEE, FL 34746

Name and Address of New Registered Agent:

MALONEY, MARGARET A
1012 HWY 542, # 65
MAIL - P.O. 1065
DUNDEE, FL 33838

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: MARGARET A. MALONEY

05/01/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOCKYER, IAN
Address: 4732 WINDWOOD DRIVE
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOCKYER, IAN
Address: P.O. 1065
City-St-Zip: DUNDEE, FL 33838

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: IAN D. LOCKYER

PRES

05/01/2003

Electronic Signature of Signing Officer or Director

Date