

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017448

Entity Name: PRODUCTOLITH, INC.

FILED
Mar 17, 2004
Secretary of State

Current Principal Place of Business:

805 NE 199 ST #207
MIAMI, FL 33179

New Principal Place of Business:

754 WASHINGTON AVE.
MIAMI BEACH, FL 33139

Current Mailing Address:

805 NE 199 ST #207
MIAMI, FL 33179

New Mailing Address:

754 WASHINGTON AVE.
MIAMI BEACH, FL 33139

FEI Number: 13-4238929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUMONTHEE, PRAPAST
805 NE 199 ST #207
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

SUMONTHEE, PRAPAST
1405 MERIDIAN AVE.
APT # 202
MIAMI BEACH, FL 33139 US

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:

03/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SUMONTHEE, PRAPAST
Address: 805 NE 199 ST #207
City-St-Zip: MIAMI, FL 33179

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SUMONTHEE, PRAPAST
Address: 1405 MERIDIAN AVE. APT # 202
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Change (X) Addition
Name: SUMONTHEE, LENA
Address: 1405 MERIDIAN AVE. APT # 202
City-St-Zip: MIAMI BEACH, FL 33139

Title: O () Change (X) Addition
Name: UNJARI, NYKORUK
Address: 1405 MERIDIAN AVE. APT # 202
City-St-Zip: MIAMI BEACH, FL 33139

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: D,PRAPAST & LENA SUMONTHEEO.UNJARI NYKORUK

D&O

03/17/2004

Electronic Signature of Signing Officer or Director

Date