2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 19, 2004 8:00 am Secretary of State **DOCUMENT # P03000019066** 04-19-2004 90261 019 ***150.00 COMPOSITE PRODUCTS, INC. Principal Place of Business Mailing Address 04036232 4225 DRAND FIELD ROAD 4225 DRAND FIELD ROAD LAKELAND, FL 33811 LAKELAND, FL 33811 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04142004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 54-2100798 Not Applicable Country Zip Country \$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 Joe W. Brown JONES, ERNEST M JR. Street Address (P.O. Box Number is Not Acceptable) 1958 EAST EDGEWOOD DRIVE LAKELAND, FL 33803 2707 Laurel Oak Drive ^{zig Cod}67 FL Plant City 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 age Joe W. Brown SIGNATURE (NOTE: Registered Agent signature required when reinstating) d agent and title if applicable. DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE TITLE ☐ Channe ☐ Addition NAME BROWN, JOE W NAME STREET ADDRESS P.O. BOX 6280 STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33807 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition MORTON, TR NAME NAME STREET ADDRESS **521 KISER STREET** STREET ADDRESS DAYTON, OH 454041641 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition BURHANS, BARRON P NAME NAME P.O. BOX 6280 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33807 CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete ☐ Channe ☐ Addition TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP 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

Brown

Joe W.

with an address, with all other like emogwered

changed, or on an attachment

SIGNATURE:

FILED