

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032629

Entity Name: TARPON RIVER PRODUCTS, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

1004 SW 7TH ST
FT LAUDERDALE, FL 33315

New Principal Place of Business:

611 NE 14TH AVE
#204
FT LAUDERDALE, FL 33304

Current Mailing Address:

1004 SW 7TH ST
FT LAUDERDALE, FL 33315

New Mailing Address:

611 NE 14TH AVE
#204
FT LAUDERDALE, FL 33304

FEI Number: 26-0063002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RASPEN, JOHN R
1004 SW 7TH ST
FT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

RASPEN, JOHN R
611 NE 14TH AVE
#204
FT LAUDERDALE, FL 33304 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: JOHN RASPEN

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RASPEN, JOHN R
Address: 1004 SW 7TH ST
City-St-Zip: FT LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RASPEN, JOHN R
Address: 611 NE 14TH AVE #204
City-St-Zip: FT LAUDERDALE, FL 33304

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: JOHN RASPEN

P

04/30/2005

Electronic Signature of Signing Officer or Director

Date