

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000059611

Entity Name: FAMOUS PRODUCTS, INC.

FILED
Jan 20, 2005
Secretary of State

Current Principal Place of Business:

4465 WEST GANDY BLVD SUITE 750B
TAMPA, FL 33611

New Principal Place of Business:

7650 W. COURTNEY CAMPBELL CSWY
SUITE 840
TAMPA, FL 33607

Current Mailing Address:

4465 WEST GANDY BLVD SUITE 750B
TAMPA, FL 33611

New Mailing Address:

7650 W. COURTNEY CAMPBELL CSWY
SUITE 840
TAMPA, FL 33607

FEI Number: 58-2672812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOHNE, CHRISTOPHER M ESQ
4465 WEST GANDY BLVD SUITE 750B
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

BOHNE, CHRISTOPHER M ESQ
7650 W. COURTNEY CAMPBELL CSWY
SUITE 840
TAMPA, FL 33607 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: CHRIS BOHNE

01/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOHNE, CHRISTOPHER M
Address: 4465 WEST GANDY BLVD SUITE 750B
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOHNE, CHRISTOPHER M
Address: 7650 W. COURTNEY CAMPBELL CSWY
City-St-Zip: TAMPA, FL 33607

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: CHRIS BOHNE

D

01/20/2005

Electronic Signature of Signing Officer or Director

Date