

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000087551

FILED
Jan 11, 2004
Secretary of State

Entity Name: EXTREME PRODUCT SOLUTIONS, INC.

Current Principal Place of Business:

4245 SW LUDLUM STREET
PALM CITY, FL 34990 US

New Principal Place of Business:

7802 SW ELLIPSE WAY
STUART, FL 34997 US

Current Mailing Address:

PO BOX 922
PALM CITY, FL 34991 US

New Mailing Address:

FEI Number: 11-3697708 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ALTMAN, JOSEPH M
4245 SW LUDLUM ST
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALTMAN, JOSEPH M
Address: 4245 SW LUDLUM ST
City-St-Zip: PALM CITY, FL 34990 US

Title: V () Delete
Name: ALTMAN, HOLLY M
Address: 4245 SW LUDLUM ST
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: ALTMAN, JOSEPH M
Address: 4245 SW LUDLUM ST
City-St-Zip: PALM CITY, FL 34990 US

Title: MRS (X) Change () Addition
Name: ALTMAN, HOLLY M
Address: 4245 SW LUDLUM ST
City-St-Zip: PALM CITY, FL 34990

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: JOSEPH M ALTMAN

MR

01/11/2004

Electronic Signature of Signing Officer or Director

Date