

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000119460

Entity Name: FBK PRODUCTS, INC.

FILED
Apr 16, 2004
Secretary of State

Current Principal Place of Business:

3788 COVENTRY LANE
BOCA RATON, FL 33496

Current Mailing Address:

3788 COVENTRY LANE
BOCA RATON, FL 33496

New Principal Place of Business:

3020 HIGH RIDGE RD
200
BOYNTON BEACH, FL 33426 US

New Mailing Address:

3020 HIGH RIDGE RD
200
BOYNTON BEACH, FL 33426 US

FEI Number: 20-0343248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOCH, STUART E ESQ
BLOCK MINERLEY & FEIN, P.L.
980 N FEDERAL HWY, STE 412
BOCA RATON, FL 33432

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: D () Delete
Name: KRANZ, GARY
Address: 3788 COVENTRY LANE
City-St-Zip: BOCA RATON, FL 33496

Title: D () Delete
Name: KRANZ, STEVEN
Address: 3788 COVENTRY LANE
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KRANZ, GARY
Address: 3020 HIGH RIDGE RD SUITE 200
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: D (X) Change () Addition
Name: KRANZ, STEVEN
Address: 3020 HIGH RIDGE RD SUITE 200
City-St-Zip: BOYNTON BEACH, FL 33426

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: GARY KRANZ

CEO

04/16/2004

Electronic Signature of Signing Officer or Director

Date