

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000004373

FILED
Jul 06, 2004
Secretary of State

Entity Name: SELF-DEFENSE PRODUCTS, INC.

Current Principal Place of Business:

125 B ST
LAKELAND, FL 33815

New Principal Place of Business:

PO BOX 2476
LAKELAND, FL 33806

Current Mailing Address:

125 B ST
LAKELAND, FL 33815

New Mailing Address:

PO BOX 2476
LAKELAND, FL 33806

FEI Number: 37-1482408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, HENRY F
125 B ST
LAKELAND, FL 33815

Name and Address of New Registered Agent:

WALKER, HENRY F
PO BOX 2476
LAKELAND, FL 33806

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: HENRY F. WALKER

07/06/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALKER, HENRY F
Address: 125 B ST
City-St-Zip: LAKELAND, FL 33815

Title: VP () Delete
Name: SLOAN, BEVERLY A
Address: 7028 MORNING DOVE LOOP EAST
City-St-Zip: LAKELAND, FL 33809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALKER, HENRY F
Address: PO BOX 2476
City-St-Zip: LAKELAND, FL 33806

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HENRY F. WALKER

PRES

07/06/2004

Electronic Signature of Signing Officer or Director

Date