2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 28, 2004 08:00 AM DOCUMENT # P08115 **Secretary of State** CITATION PRODUCTS, INC. Mailing Address Principal Place of Business 11784 CASTELLION COURT 11784 CASTELLION COURT BOYNTON BEACH, FL 33437 BOYNTON BEACH, FL 33437 CR2E034 (10/03) 01082004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 38-1716359 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GAINES SAUL R DO NOT WRITE 11784 CASTELLION CT BOYNTON BCH, FL 33437 IN THIS SPACE 3. 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME GAINES, ROBERT STREET ADDRESS 11784 CASTELLION CT U00000019506 BOYNTON BEACH, FL 33437 CITY-ST-ZIP 01/29/04-80027-024 150.00 TITLE NAME GAINES, SAUL R. STREET ADDRESS 11784 CASTELLION CT CITY-ST-ZIP BOYNTON BEACH, FL 33437 TITLE FRIEDLER, JOY NAME 11784 CASTELLION CT STREET ADDRESS DO NOT WRITE CITY-ST-DP BOYNTON BEACH, FL 33437 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #