

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000036970

Entity Name: DEAR PRODUCTS, INC.

FILED
May 01, 2004
Secretary of State

Current Principal Place of Business:

6000 25TH WAY SOUTH
ST. PETERSBURG, FL 33712

New Principal Place of Business:

6000 25TH WAY SOUTH
ST. PETERSBURG, FL 33712 US

Current Mailing Address:

6000 25TH WAY SOUTH
ST. PETERSBURG, FL 33712

New Mailing Address:

6000 25TH WAY SOUTH
ST. PETERSBURG, FL 33712 US

FEI Number: 59-3192739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIDGEN, IRENE J
6000 25TH WAY S
ST PETERSBURG, FL 33712 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

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: PRIDGEN, IRENE J
Address: 6000 25TH WAY S
City-St-Zip: ST PETERSBURG, FL

Title: VP () Delete
Name: JOHNSON, WILLIE MAE
Address: 6000 25TH WAY S
City-St-Zip: ST PETERSBURG, FL

Title: T () Delete
Name: PRIDGEN, IRENE J
Address: 6000 25TH WAY S
City-St-Zip: ST PETERSBURG, FL

Title: VP (X) Delete
Name: THOMPSON-SWAIN, VELMA
Address: 6000 25TH WAY SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PRIDGEN, IRENE J PRES.
Address: 6000 25TH WAY S
City-St-Zip: ST PETERSBURG, FL 33712 US

Title: VP (X) Change () Addition
Name: JOHNSON, WILLIE MAE D VP
Address: 6000 25TH WAY S
City-St-Zip: ST PETERSBURG, FL 33712 US

Title: T (X) Change () Addition
Name: PRIDGEN, IRENE J TREASUR
Address: 6000 25TH WAY S
City-St-Zip: ST PETERSBURG, FL 33712 US

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: IRENE J. PRIDGEN

PRES

05/01/2004

Electronic Signature of Signing Officer or Director

Date