

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000045764

FILED
Apr 26, 2004
Secretary of State

Entity Name: PROTECTIVE PRODUCTS INTERNATIONAL CORP.

Current Principal Place of Business:

1157 SAWGRASS CORP. PKWY.
SUNRISE, FL 33323 US

New Principal Place of Business:

530 SAWGRASS CORP. PKWY.
SUNRISE, FL 33325 US

Current Mailing Address:

1157 SAWGRASS CORP. PKWY.
SUNRISE, FL 33323 US

New Mailing Address:

530 SAWGRASS CORP. PKWY.
SUNRISE, FL 33325 US

FEI Number: 59-3187373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIORDANELLA, STEPHEN G.
1157 SAWGRASS CORP. PKWY.
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

GIORDANELLA, STEPHEN G.
530 SAWGRASS CORP. PKWY.
SUNRISE, FL 33325 US

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: STEPHEN GIORDANELLA

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: GIORDANELLA, STEPHEN G.
Address: 1157 SAWGRASS CORP. PKWY.
City-St-Zip: SUNRISE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: GIORDANELLA, STEPHEN G.
Address: 530 SAWGRASS CORP. PKWY.
City-St-Zip: SUNRISE, FL 33325

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: STEPHEN GIORDANELLA

PRES

04/26/2004

Electronic Signature of Signing Officer or Director

Date