

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000058726

Entity Name: REMARK-ABLE PRODUCTS, INC.

FILED
Jan 12, 2004
Secretary of State

Current Principal Place of Business:

4630 S. KIRKMAN RD., #411
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

4630 S. KIRKMAN RD., #411
ORLANDO, FL 32811

New Mailing Address:

FEI Number: 59-3206260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLAGAMBA, DAVID
19720 KELL ESTATES LN.
LUTZ, FL 33549 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BELLAGAMBA, MIRO
Address: 5161 VINELAND RD
City-St-Zip: ORLANDO, FL 32811

Title: V () Delete
Name: BELLAGAMBA, DAVID
Address: 19720 KELL ESTATES
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DAVID BELLAGAMBA

VP

01/12/2004

Electronic Signature of Signing Officer or Director

Date