2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 18, 2004 08:00 AM **DOCUMENT # P94000059243 Secretary of State** 1. Entity Name A.G.M. PRODUCTS, INC. Principal Place of Business Mailing Address 7850 SW 23 ST. 7850 SW 23ST. MIAMI, FL 33155 US MIAMI, FL 33155 %F50,,,,15.0/F& CB2E034 (10/03) 03162004 No Cho-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0531814 Not Applicable \$8.75 Additional 5. Certificate of Status Desired X 6. Name and Address of Current Registered Agent BANDIN, MARTIN DO NOT WRITE 7850 SW 23 ST MIAMI, FL 33155 IN THIS SPACE 8. 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. I 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 MARTIN, BANDIN NAME 7850 SW 23ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL U000000091874 03/18/04-80026-009 158.75 TITLE NAME STREET ADDRESS CITY-ST-ZIP BILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 333 F STREET ADDRESS CTTY~ST-ZIP TRUE NAME STREET ADDRESS CITY ST-ZIP THE NAME

12. I hereby certify that the information supplied with this filling 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 eport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all effect like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP