2004 FOR PROFIT CORPORATION TO ANNUAL REPORT

Apr 30, 2004 08:00 AM Secretary of State **DOCUMENT # P95000003869** TOTAL PRODUCTS INTERNATIONAL, INC. Principal Place of Business Mailing Address 7295 NW 64TH ST 3660 N.W. 41 ST. MIAMI, FL 33166 MIAMI, FL 33142 IIS US 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #. etc 02262004 Chg-P CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 65-0550182 Not Applicable Country Ζıρ Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent ROSARIO, FELIX Street Address (P.O. Box Number is Not Acceptable) 16011 SW 104 TERRACE MIAMI, FL 33198 Zip Code FL 5. 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 renstating) CATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE Change ☐ Addition ☐ Delete UGCGNQ141849 14/30/04-20028-013 150.00 NAME BARBA, ARMANDO G NAME 11133 SW 145TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33186 ☐ Change Addition TITLE VSD Delete TATLE ROSARIO, FELIX NAME NAME 16011 SW 104TH TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33196 TITLE TD ☐ Delete Change Addition BARBA, ARMANDO J NAME NAME STREET ADDRESS 16541 SW 153RD PLACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33187 CITY-ST-ZIP ☐ Change □ Addition TITLE Delete nm e NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZP □ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 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 verse to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if with all other like empowered. I hereby certify that the information supp indicated on this report or supplemental of the corporation of the receiver or truschanged, or on an attachment with an

KOSARIO

SIGNATURE:

SIGNATURE AND TYPED OR

04/26/04

FILED