

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000016043

Entity Name: NOVO PRODUCTS, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

519 SW 31ST AVENUE
OCALA, FL 34474 US

New Principal Place of Business:

Current Mailing Address:

24800 DENSO DRIVE
SUITE 255
SOUTHFIELD, MI 48034

New Mailing Address:

FEI Number: 59-3298649 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S PINE ISLAND ROAD
PLANTATION, FL 33324 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: VPD () Delete
Name: REINS, RALPH E
Address: 24800 DENSO DRIVE SUITE 255
City-St-Zip: SOUTHFIELD, MI 48034

Title: VPTS () Delete
Name: BORELLIS, MICHAEL C
Address: 24800 DENSO DRIVE SUITE 255
City-St-Zip: SOUTHFIELD, MI 48034

Title: S () Delete
Name: BOLTON, RICHARD M
Address: 500 WOODWARD AVE SUITE 4000
City-St-Zip: DETROIT, MI 48226

Title: D () Delete
Name: CUMMINGS, ROBERT L
Address: ONE TOWNE CENTER SUITE 780
City-St-Zip: SOUTHFIELD, MI 48076

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SCOTT, BYE
Address: 534 EAST 48TH ST.
City-St-Zip: HOLLAND, MI 49423

Title: VPT (X) Change () Addition
Name: BORELLIS, MICHAEL C
Address: 24800 DENSO DRIVE SUITE 255
City-St-Zip: SOUTHFIELD, MI 48034

Title: VP (X) Change () Addition
Name: BAIRD, KEVIN W
Address: 24800 DENSO DRIVE SUITE 255
City-St-Zip: SOUTHFILE, MI 48034

Title: VPS (X) Change () Addition
Name: DICKINSON, DAN
Address: 1455 PENNSYLVANIA AVENUE, NW, SUITE 350
City-St-Zip: WASHINGTON, DC 20004

Title: VPAS () Change (X) Addition
Name: GIBARATZ, SCOTT
Address: 1455 PENNSYLVANIA AVENUE, NW SUITE 350
City-St-Zip: WASHINGTON, DC 20004

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: MICHAEL C. BORELLIS

VPT

04/28/2005

Electronic Signature of Signing Officer or Director

_____ Date