2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 30, 2004 08:00 AM DOCUMENT # P95000028512 **Secretary of State** REMCO SPECIALTY PRODUCTS COMPANY Mailing Address Principal Place of Business 3290 N.E. 33RD STREET 3290 N.E. 33RD STREET FORT LAUDERDALE, FL 33308 FORT LAUDERDALE, FL 33308 04292004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1024000 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TEST, SUSAN J DO NOT WRITE 3290 NE 33RD STREET FORT LAUDERDALE, FL 33308 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) U00000144592 04/30/04-80138-015 150.00 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. DO £ NAME MORETH, RE STREET ADDRESS 3290 NE 33RD STREET CITY-ST-ZIP FORT LAUDERDALE, FL 33308 TIFLE NAME STREET ADDRESS CITY-ST-ZIP राग्र ह NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TILLE MALIS STREET ACCRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I turther certify that the information indicated on this feport 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 sectiver by trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, of on an attachment with an address, with all other like empowered.

MILE NAME STREET ADDRESS CETY-ST-ZIP

IGNATURE AND TYPED OR PRINTED WAS OF SIGNING OFFICER OR DIRECTOR

R. Moreth 4-29-04

954.462.0000

Daytime Phone #