

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000069208

FILED  
Apr 06, 2004  
Secretary of State

Entity Name: PRODUCTS INTERNATIONAL, INC.

## Current Principal Place of Business:

18571 S.W. 104 AVE.  
MIAMI, FL 33157

## New Principal Place of Business:

10393 SW 186 STREET  
MIAMI, FL 33157

## Current Mailing Address:

P.O. BOX 970439  
MIAMI, FL 33197

## New Mailing Address:

FEI Number: 65-0615228

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HARRIS, MASON M  
18571 S.W. 104 AVE.  
MIAMI, FL 33157

## Name and Address of New Registered Agent:

HARRIS, MASON M  
1627 BRICKELL AVENUE  
#2104  
MIAMI, FL 33129

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: MASON M. HARRIS

04/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HARRIS, MASON,  
Address: 10393 SW 104 AVE.  
City-St-Zip: MIAMI, FL 33157

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HARRIS, MASON M  
Address: 10393 SW 186 STREET  
City-St-Zip: MIAMI, FL 33157

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: MASON M. HARRIS

PRES

04/06/2004

Electronic Signature of Signing Officer or Director

Date