

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000006372

FILED
Jul 12, 2004
Secretary of State

Entity Name: PRODUCT TECHNOLOGY CORPORATION

Current Principal Place of Business:

1150 LOUISIANA AVENUE
SUITE 6
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

1150 LOUISIANA AVENUE
SUITE 6
WINTER PARK, FL 32789 US

New Mailing Address:

FEI Number: 59-3366645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STROPOLI, JAMES
250 INTERNATIONAL PKW STE 250
HEATHROW, FL 32746 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STROPOLI, JAMES
Address: 133 BECKET LANG
City-St-Zip: HEATHROW, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STROPOLI, JAMES
Address: 128 FIG TREE RUN
City-St-Zip: LONGWOOD, FL 32750

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: JIM STROPOLI

P

07/12/2004

Electronic Signature of Signing Officer or Director

Date