

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000025317

Entity Name: HUSKY PRODUCTS, INC.

FILED
Mar 12, 2004
Secretary of State

Current Principal Place of Business:

126 CENTER ST
SUITE B-11
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

126 CENTER ST
SUITE B-11
JUPITER, FL 33458

New Mailing Address:

FEI Number: 65-0718629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, PETER
5480 N. OCEAN DR
#4B
SINGER ISLAND, FL 33404

Name and Address of New Registered Agent:

SMITH, PETER
16626 134TH TERR. N
JUPITER, FL 33478

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:

03/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: SMITH, PETER
Address: 5480 N. OCEAN BLD #4B
City-St-Zip: SINGER ISLAND, FL 33404

Title: VPS () Delete
Name: SMITH, MURIEL
Address: 5480 N. OCEAN BLD #4B
City-St-Zip: SINGER ISLAND, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: SMITH, PETER
Address: 16626 134TH TERR. N
City-St-Zip: JUPITER, FL 33478

Title: VPS (X) Change () Addition
Name: SMITH, MURIEL
Address: 16626 134TH TERR. N
City-St-Zip: JUPITER, FL 33478

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: PETER SMITH

PT

03/12/2004

Electronic Signature of Signing Officer or Director

Date