

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 21, 2004 8:00 am
Secretary of State

09-21-2004 90001 036 ***158.75

DOCUMENT # P97000004217 1. Entity Name JOE CAMPANELLI'S PRODUCTS, INC.																																			
Principal Place of Business 591 FISCHER BLVD. TOMS RIVER, NJ 08753		Mailing Address 591 FISCHER BLVD. TOMS RIVER, NJ 08753																																	
2. Principal Place of Business 1555 RT 37 WEST Suite, Apt. #, etc. UNIT 2 City & State TOMS RIVER NJ Zip 08755 Country USA		3. Mailing Address 1555 RT 37 WEST Suite, Apt. #, etc. UNIT 2 City & State TOMS RIVER NJ Zip 08755 Country USA																																	
4. FET Number 65-0734581		Applied For <input type="checkbox"/> Not Applicable																																	
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required		08302004 Chg-P CR2E034 (10/03)																																	
6. Name and Address of Current Registered Agent ADAMS, GERALD J 113 N FEDERAL HWY DANIA, FL 33004		7. Name and Address of New Registered Agent Name: JOSEPH CAMPANELLI Street Address (P.O. Box Number is Not Acceptable) 875 NW 13 TH ST # 409 City: BOCA RATON FL Zip Code: 33486																																	
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:  JOE CAMPANELLI DATE: 9/17/04 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>																																			
FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees																																	
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td style="width: 70%;"> PST CAMPANELLI, JOSEPH W 26 CAPTAINS DRIVE TOMS RIVER, NJ 08753 <input type="checkbox"/> Delete </td> </tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> </table>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	PST CAMPANELLI, JOSEPH W 26 CAPTAINS DRIVE TOMS RIVER, NJ 08753 <input type="checkbox"/> Delete															11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td style="width: 70%;"> <input type="checkbox"/> Change <input type="checkbox"/> Addition </td> </tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> </table>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition														
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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 further certify that the information indicated on this report 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 receiver or 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 changed, or on an attachment with an address, with all other like empowered.																																			
SIGNATURE:  PRESIDENT DATE: 9/17/04 732-473-0411 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>																																			

Attachment # Pg 7000004217

JOE CAMPANELLI'S PRODUCTS, INC.

"Products That Work" 24685864

9-17-04

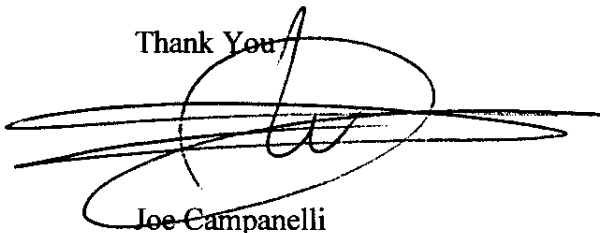
To: Florida Divisions of Corporations
From: Joe Campanelli

To Whom It May Concern,

We have relocated our business and never received the reinstatement notice until recently when the post office sent us a bundle of mail from our old location.

Please waive the late fee.

Thank You



Joe Campanelli

FBI # 65-0734581

1555 RT 37 WEST, UNIT 2 TOMS RIVER, NJ 08755
1-888-662-6737, 732-473-0411, FAX 732-473-0414
INFO@JOECAMPANELLI.COM, WWW.JOECAMPANELLI.COM