

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000026765

FILED
Apr 30, 2004
Secretary of State

Entity Name: GLOBAL PRODUCTS WORLDWIDE, INC.

Current Principal Place of Business:

1670 WOODLAND AVE.
WINTER PARK, FL 32789

New Principal Place of Business:

P.O. BOX 812
WINTER PARK, FL 32790

Current Mailing Address:

1670 WOODLAND AVE.
WINTER PARK, FL 32789

New Mailing Address:

P.O. BOX
WINTER PARK, FL 32790

FEI Number: 59-3508829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORTZ, ALBERT W
2255 GLADES ROAD
SUITE 340 WEST
BOCA RATON, FL 334312525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WARREN, RANDALL
Address: 2300 MAITLAND CENTER PKWY #140
City-St-Zip: MAITLAND, FL 32751

Title: D () Delete
Name: GROSS, MICHAEL A
Address: 2300 MAITLAND CENTER PKWY #140
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WARREN, RANDALL
Address: 2600 LAKE LUCIEN DR, SUITE 201
City-St-Zip: MAITLAND, FL 32751

Title: D (X) Change () Addition
Name: GROSS, MICHAEL A
Address: 2600 LAKE LUCIEN DR, SUITE 201
City-St-Zip: MAITLAND, FL 32751

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: RANDALL WARREN

CEO

04/30/2004

Electronic Signature of Signing Officer or Director

Date