FILED 2004 FOR PROFIT CORPORATION May 03, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P97000087119 PATÁ PRODUCTS, INC. Principal Place of Business Mailing Address 551 S. APOLLO BLVD. 551 S. APOLLO BLVD. SUITE 103 SUITE 103 MELBOURNE, FL 32901 MELBOURNE, FL 32901 US 04282004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0789981 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LAGANO, ALBERT S ESQ. DO NOT WRITE 551 S. APOLLO BLVD. SUITE 103 IN THIS SPACE MELBOURNE, FL 32901 tity 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 8. The above name the obligations stered agent. SIGNATURE nature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. **PSD** TiTLE DURSO, PATRICK A NAME 3000000147757 S.T.2004-80139-011 150.00 551 S. APOLLO BLVD., STE 103 STREET ADDRESS CITY-ST-2IP MELBOURNE, FL 32901 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST- ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY - ST - ZIP TITLE

12. I hereby certify that the information supplied with this filling 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 of supplemental report is fulle 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 of trustee employeed the 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 attacfment with any agrees with all others. Block 10 or Block 11 if the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of trustee.

SIGNATURE:

NAME STREET ADDRESS GITY+ST+ZIP

NATURE AND TWO OR PRINTED NAME OF SIGNING OFFICER OF DIRECT

4/29/04

Daytime Phone #