## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## Sep 29, 2004 08:00 AM Secretary of State **DOCUMENT # P98000004509** 1. Entity Name AARP PRODUCTS AND SERVICES INC. Mailing Address Principal Place of Business 2938 APOPKA BLV 1229 SADDLEBACK RIDGE RD APOPKA, FL 32703 APOPKA, FL 32703 09242004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3488263 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent LOTT, DAVID A DO NOT WRITE 585 GASLINE RD DELAND, FL 32724 IN THIS SPACE 3. 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 Signature, typed or printed name of registered agent and iffe if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 U00000172572 <del>99/29/04-00001-015-550.80</del> OFFICERS AND DIRECTORS 10, VP TITLE LOTT, DAVID NAME 585 GASLINE RD STREET ADDRESS CITY-ST-ZIP DELAND, FL 32705 TITLE NAME POWERS, KEITH 1229 SADDLEBACK RIDGE RD STREET ADDRESS APOPKA, FL 32703 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY-ST-ZP 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 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:

FILED