2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: /

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 12, 2005 08:00 AM **DOCUMENT # P98000004509 Secretary of State** AARP PRODUCTS AND SERVICES INC. Principal Place of Business Mailing Address 1229 SADDLEBACK RIDGE RD 2938 APOPKA BLV APOPKA, FL 32703 APOPKA, FL 32703 01062005 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 6. 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 like if applicable. (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. VP TITLE NAME LOTT, DAVID STREET ADDRESS 585 GASLINE RD DTY-ST-ZP DELAND, FL 32705 MLE 000000178568 01/12/05-80030-019 150.00 NAME POWERS, KEITH STREET ADDRESS 1229 SADDLEBACK RIDGE RD CITY-ST-ZIP APOPKA, FL 32703 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS COY-ST-ZIP 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 the production of the corporation of the corporation of the corporation of the corporation of the corporation. changed, or on an attachment with an address, with all other like empowered