2004 FOR PROFIT CORPORATION ANNUAL REPORT

12. I hereby certify that the information supplied indicated on this report or supplement of the corporation or the receiver or true changed, or on an attachment with an analysis.

SIGNATURE:

Apr 22, 2004 8:00 am Secretary of State DOCUMENT # P98000013033 1. Entity Name SPI PRODUCTS, INC. 04-22-2004 90084 020 ***150.00 Principal Place of Business Mailing Address 5870 MIAMI LAKES DRIVE E 5870 MIAMI LAKES DRIVE E 44030201 MIAMI LAKES, FL 33014 MIAMI LAKES, FL 33014 04072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0823759 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GORFINKEL, NESTOR B ESQ. DO NOT WRITE 1111 KANE CONCOURSE, #401 BAY HARBOR ISLANDS, FL. 33154 IN THIS SPACE 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, typed or printed name of registered agent and title 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, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE DICKSTEIN, GABRIEL NAME STREET ADDRESS 5870 MIAMI LAKES DRIVE E CITY-ST-ZIP MIAMI LAKES, FL 33014 TITLE DICKSTEIN, ROSA NAME STREET ADDRESS 5870 MIAMI LAKES DRIVE E CITY-ST-ZIP MIAMI LAKES, FL 33014 TITL F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITI F IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

ER OR DIRECTOR

ed with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 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 exemptions are properly as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED