

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 20, 2004 8:00 am**  
**Secretary of State**

05-20-2004 90006 043 \*\*\*150.00

<b>DOCUMENT # P98000033323</b> 1. Entity Name <b>MPS PRODUCTS, INC.</b>					
Principal Place of Business <b>3065 JUPITER PARK CR #2 JUPITER, FL 33458</b>			Mailing Address <b>3065 JUPITER PARK CR #2 JUPITER, FL 33458</b>		
2. Principal Place of Business <b>5770 FORESTWOOD CT</b> Suite, Apt. #, etc.		3. Mailing Address <b>P.O. Box 9271</b> Suite, Apt. #, etc.			
City & State <b>JUPITER FL</b>		City & State <b>JUPITER FL</b>		4. FEI Number <b>65-0844417</b>	
Zip <b>33458</b>		Country <b>USA</b>		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent <b>VARGA, GEORGE 158 MOCCASIN TRAIL NORTH JUPITER, FL 33458</b>				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) <b>5770 FORESTWOOD CT</b> City <b>JUPITER</b> <b>FL</b> Zip Code <b>33458</b>	
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  <b>GEORGE VARGA</b> <span style="float: right;">5/14/04</span> <small>Signature, typewritten printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
<b>FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P <b>VARGA, GEORGE 158 MOCCASIN TRAIL N JUPITER, FL 33458</b>	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
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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 changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:  <b>GEORGE VARGA</b> <span style="float: right;">5/14/04 561-996</span> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

attachment

# P98000033323

44045708

May 14, 2004

MPS Products Inc  
P.O. Box 9271  
Jupiter, FL 33468

Division of Corporations  
P.O. Box 1500  
Tallahassee, FL 32302-1500

Dear Sir/Madame:

Enclosed please find my 2004 For Profit Corporation Annual Report.

I sincerely apologize for the delay in sending this however I did not receive my notice for renewal in the mail. Only since my accountant pointed out have I realized that this has not been remitted. I downloaded this form and have completed it.

I have always filed and paid my corporate reports in a timely manner and hope that you can please make an exception to the late filing fee.

Thank you for your understanding in this matter.

Sincerely,

  
George Varga