

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000094652

FILED
Apr 13, 2004
Secretary of State

Entity Name: CUSTOM PRODUCTS GROUP, INCORPORATED

Current Principal Place of Business:

700 ATLANTIS RD
SUITE 205
MELBOURNE, FL 32904

New Principal Place of Business:

345 WEST DRIVE
SUITE 5
MELBOURNE, FL 32904

Current Mailing Address:

700 ATLANTIS RD
SUITE 205
MELBOURNE, FL 32904

New Mailing Address:

345 WEST DRIVE
SUITE 5
MELBOURNE, FL 32904

FEI Number: 59-3539912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILEY, KENNETH J
700 ATLANTIS RD. #205
MELBOURNE, FL 32904

Name and Address of New Registered Agent:

WILEY, KENNETH J
345 WEST DRIVE
SUITE 5
MELBOURNE, FL 32904

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.

SIGNATURE:

04/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILEY, DORA L
Address: 700 ATLANTIS RD SUITE 205
City-St-Zip: MELBOURNE, FL 32904

Title: VP () Delete
Name: WILEY, KENNETH J
Address: 700 ATLANTIS RD SUITE 205
City-St-Zip: MELBOURNE, FL 32904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILEY, DORA L
Address: 345 WEST DRIVE, SUITE 5
City-St-Zip: MELBOURNE, FL 32904

Title: VP (X) Change () Addition
Name: WILEY, KENNETH J
Address: 345 WEST DRIVE, SUITE 5
City-St-Zip: MELBOURNE, FL 32904

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KENNETH J. WILEY

VP

04/13/2004

Electronic Signature of Signing Officer or Director

Date