

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000008264

FILED
Feb 23, 2004
Secretary of State

Entity Name: COMPASS PRODUCTS UNLIMITED, INC.

Current Principal Place of Business:

11205 BLACKSMITH DR
TAMPA, FL 33626

New Principal Place of Business:

1504 DRURY COURT
ST. AUGUSTINE, FL 32092

Current Mailing Address:

11205 BLACKSMITH DR
TAMPA, FL 33626

New Mailing Address:

1504 DRURY COURT
ST. AUGUSTINE, FL 32092

FEI Number: 59-3555996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAHAN, MICHAEL E
9642 BEAR LAKE RD
APOPKA, FL 32703

Name and Address of New Registered Agent:

GAHAN, MICHAEL E
1504 DRURY COURT
ST. AUGUSTINE, FL 32092

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: MICHAEL E. GAHAN

02/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GAHAN, MICHAEL
Address: 11205 BLACKSMITH DR
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GAHAN, MICHAEL
Address: 1504 DRURY COURT
City-St-Zip: ST. AUGUSTINE, FL 32092

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: MICHAEL E. GAHAN

PD

02/23/2004

Electronic Signature of Signing Officer or Director

Date