

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000103008

FILED
Apr 27, 2004
Secretary of State

Entity Name: THE RIGHT PRODUCT, INC.

Current Principal Place of Business:

5906 BRECKENRIDGE PKWY., STE. G
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

PO BOX 1725
MARGO, FL 33550

New Mailing Address:

FEI Number: 59-3621818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANIGAN, DAVID C
100 S. ASHLEY DR., STE. 1300
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHULTE, DIRK
Address: 5007 LONGBOAT BLVD. EAST
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DIRK SCHULTE

D

04/27/2004

Electronic Signature of Signing Officer or Director

Date