

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V04330

FILED
Apr 29, 2005
Secretary of State

Entity Name: TOPED PRODUCTS, INC.

Current Principal Place of Business:

109 SMOKEHILL LANE, SUITE 100
WOODSTOCK, GA 30188 US

New Principal Place of Business:

Current Mailing Address:

109 SMOKEHILL LANE, SUITE 100
WOODSTOCK, GA 30188 US

New Mailing Address:

FEI Number: 59-3102611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURRELL, WILLIAM H
517 WILBUR STREET
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

COTTRELL, MICHAEL
109 SMOKEHILL LN
STE 100
WOODSTOCK, GA, FL 30188 US

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 COTTRELL

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CFO () Delete
Name: SAMPLES, J. DWAYNE
Address: 495 BROOK CIR.
City-St-Zip: ROSWELL, GA 30075 US

Title: PD () Delete
Name: MURRELL, WILLIAM H JR
Address: MOUNTAIN LAKE
City-St-Zip: LAKE WALES, FL 33853 US

Title: SD () Delete
Name: COTTRELL, MICHAEL J
Address: 218 SANDCLIFF DR
City-St-Zip: PANAMA CITY, 32413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PRES (X) Change () Addition
Name: COTTRELL, MICHAEL
Address: 109 SMOKEHILL LANE STE 100
City-St-Zip: WOODSTOCK, GA 30188 US

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: J. DWAYNE SAMPLES

CFO

04/29/2005

Electronic Signature of Signing Officer or Director

Date