

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V35081

FILED
Apr 29, 2004
Secretary of State

Entity Name: JUVENILE PRODUCTS CORP.

Current Principal Place of Business:

12150 SW 114 PL
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

12150 SW 114 PL
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 65-0341587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEMAN, PAUL H.
9100 S DADELAND BLVD
SUITE 1406
MIAMI, FL 33156 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: PS () Delete
Name: FREIDEL, ALAN
Address: 7231 SW 146 TERR
City-St-Zip: MIAMI, FL

Title: VT () Delete
Name: FREIDEL, ILENE
Address: 7231 SW 146 TERR
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: FREIDEL, ALAN
Address: 12150 SW 114 PLACE
City-St-Zip: MIAMI, FL 33176

Title: VT (X) Change () Addition
Name: FREIDEL, ILENE
Address: 12150 SW 114 PLACE
City-St-Zip: MIAMI, FL 33176

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: ALAN FREIDEL

PRES

04/29/2004

Electronic Signature of Signing Officer or Director

Date