

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 189665

FILED
Feb 06, 2004
Secretary of State

Entity Name: GOLDFARB-FISCHER NOVELTY, INC.

Current Principal Place of Business:

10005 NW 58TH STREET
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

10005 NW 58TH STREET
MIAMI, FL 33178

New Mailing Address:

FEI Number: 59-0765765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENFELD, PAUL
10005 NW 58TH STREET
MIAMI, FL 33178 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: PTD () Delete
Name: ROSENFELD, PAUL
Address: 6775 SW 89 TERR
City-St-Zip: MIAMI, FL

Title: VSD () Delete
Name: ROSENFELD, CATHY
Address: 6775 SW 89 TERR.
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VSD (X) Change () Addition
Name: HOLLADAY, DORIS
Address: 17100 SW 86 AVENUE
City-St-Zip: MIAMI, FL 33157

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: PAUL ROSENFELD

PTD

02/06/2004

Electronic Signature of Signing Officer or Director

Date