



**2004 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Jan 23, 2004 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # 844978</b>			
1. Entity Name <b>TORCON, INC.</b>			
Principal Place of Business <b>214 GROVE ST EAST PO BOX 609 WESTFIELD, NJ 07091</b>		Mailing Address <b>214 GROVE ST EAST PO BOX 609 WESTFIELD, NJ 07091</b>	
<b>DO NOT WRITE IN THIS SPACE</b>			
		01062004 No Chg-P CR2E034 (10/03)	
		4. FEI Number <b>22-1773944</b>	Applied For <input type="checkbox"/> Not Applicable
		5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Name and Address of Current Registered Agent  <b>CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324</b>		<b>DO NOT WRITE IN THIS SPACE</b>	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE, Registered Agent signature required when reinstating) DATE _____			
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
<b>10. OFFICERS AND DIRECTORS</b>		<b>DO NOT WRITE IN THIS SPACE</b>	
TITLE	EVP		
NAME	TORCIVIA JR., BENEDICT J		
STREET ADDRESS	8 BUTTONWOOD LANE		
CITY - ST - ZIP	RUMSON, NJ		
TITLE	ST		
NAME	FISCHER, PHILIP		
STREET ADDRESS	16 PILGRIM RUN		
CITY - ST - ZIP	E. BRUNSWICK, NJ		
TITLE	EVP		
NAME	TORCIVIA, JOSEPH A.		
STREET ADDRESS	58 BUENA VISTA AVE		
CITY - ST - ZIP	RUMSON, NJ		
TITLE			
NAME			
STREET ADDRESS			
CITY - ST - ZIP			
TITLE			
NAME			
STREET ADDRESS			
CITY - ST - ZIP			
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.			
SIGNATURE: 		1/20/04 908-232-890	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR <b>Philip Fischer</b>		Date Daytime Phone #	