## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Jan 19, 2005 8:00 am **Secretary of State DOCUMENT #844978** 1. Entity Name 01-19-2005 90006 047 \*\*\*150.00 TORCON, INC. Principal Place of Business Mailing Address 214 GROVE ST EAST 214 GROVE ST EAST 50003616 PO BOX 609 PO BOX 609 WESTFIELD, NJ 07091 WESTFIELD, NJ 07091 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 22-1773944 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7...Name and Address of New Registered Agent 6.-Name and Address of Current Registered Agent - -CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code City FL 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition Co-President TORCIVIA JR., BENEDICT J NAME NAME 8 BUTTONWOOD LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RUMSON, NJ ☐ Delete ☐ Change TITLE TITLE Addition FISCHER, PHILIP NAME NAME STREET ADDRESS 16 PILGRIM RUN STREET ADDRESS CITY-ST-ZIP E. BRUNSWICK, NJ CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition Co-President TORCIVIA, JOSEPH A. NAME NAME STREET ADDRESS 58 BUENA VISTA AVE STREET ADDRESS CITY-ST-ZIP RUMSON, NJ CITY-ST-ZIP ☐ Delete ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition MANIE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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:

signature and typed or printed name of signing officer or director Philip Fischer. Treasurer

1/7/05

908-232-8900

FILED