2004 FOR PROFIT CORPORATION

Jul 12, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # F02000001414 CONCORD PRODUCTS COMPANY, INC. Mailing Address Principal Place of Business 433 WOODBURY-GLASSBORD ROAD 433 WOODBURY-GLASSBORO ROAD SEWELL, NI 08080 SEWELL, NJ 08080 07072004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 23-1934604 Not Applicable **\$8.75** Additional 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent WEGMAN ASSOCIATES, INC. DO NOT WRITE 10329 NOTH COMMERCE PARKWAY MIRAMAR, FL 33025 IN THIS SPACE 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. DATE Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE ANTHONSEN, LARRY L NAME 433 WOODBURY-GLASSBORO ROAD STREET ADDRESS CITY-ST-ZIP SEWELL, NJ 08080 TITLE U00000155813 GRAFF, HAROLD A NAME 07/12/04-80028-013 150.00 STREET ADDRESS 1800 W. INDIANA AVE. PHILADELPHIA, PA 19132 DITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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. Thurther 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 Gath; 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 an other life empowered.

STREET ADDRESS

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED