

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 09, 2004 08:00 AM**  
**Secretary of State**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                 |                                                                                    |                                                                                                                                      |                                                                                    |                                                                   |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------|------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------|-------------------------------------------------------------------|
| <b>DOCUMENT # J93517</b><br>1. Entity Name<br><b>P.F.I. SALES CORPORATION</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                 |                                                                                    |                                                                                                                                      |   |                                                                   |
| Principal Place of Business<br><b>% MELVIN H. KOFSKY</b><br><b>21714 ARRIBA REAL</b><br><b>BOCA RATON, FL 33433</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                 |                                                                                    | Mailing Address<br><b>% MELVIN H. KOFSKY</b><br><b>21714 ARRIBA REAL</b><br><b>BOCA RATON, FL 33433</b>                              |                                                                                    |                                                                   |
| 2. Principal Place of Business<br><br>Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                 | 3. Mailing Address<br><br>Suite, Apt. #, etc.                                      |                                                                                                                                      |  |                                                                   |
| City & State<br><br>Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                 | City & State<br><br>Zip                                                            |                                                                                                                                      | 01302004    Chg-P    CR2E034 (10/03)                                               |                                                                   |
| 4. FEI Number<br><b>65-0011362</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                 |                                                                                    |                                                                                                                                      | Applied For<br><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<br><br><b>KOFSKY, MELVIN H.</b><br><b>21714 ARRIBA REAL</b><br><b>BOCA RATON, FL 33433</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                 |                                                                                    | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City <b>FL</b> Zip Code |                                                                                    |                                                                   |
| 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</b><br><b>After May 1, 2004 Fee will be \$550.00</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                 | 9. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/> |                                                                                                                                      | <b>\$5.00</b> May Be Added to Fees                                                 |                                                                   |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                 |                                                                                    | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11                                                                                |                                                                                    |                                                                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | PDS<br>KOFSKY, MELVIN H.<br>21714 ARRIBA REAL<br>BOCA RATON, FL | <input type="checkbox"/> Delete                                                    |                                                                                                                                      | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                 | 000000042071<br>02/10/04-80008-010 150.00                         |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | DVP<br>KOFSKY, ELAINE<br>21714 ARRIBA REAL<br>BOCA RATON, FL    | <input type="checkbox"/> Delete                                                    |                                                                                                                                      | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | VP<br>FISHER, DEBRA K.<br>27 BRIDLE PATH<br>ROSLYN, NY          | <input type="checkbox"/> Delete                                                    |                                                                                                                                      | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                 | <input type="checkbox"/> Delete                                                    |                                                                                                                                      | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                 | <input type="checkbox"/> Delete                                                    |                                                                                                                                      | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                 | <input type="checkbox"/> Delete                                                    |                                                                                                                                      | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 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: <i>Melvin H. Kofsky</i> <b>MELVIN H. KOFSKY - 2/9/04 - 4825617</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                 |                                                                                    |                                                                                                                                      |                                                                                    |                                                                   |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR    Date    Daytime Phone #                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                 |                                                                                    |                                                                                                                                      |                                                                                    |                                                                   |