

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K25308

FILED  
Mar 11, 2004  
Secretary of State

Entity Name: COLD HEADER MACHINE CORPORATION OF FLORIDA

**Current Principal Place of Business:**

2840 NW 2ND AVENUE  
BOCA RATON, FL 33431 US

**New Principal Place of Business:**

**Current Mailing Address:**

2840 NW 2ND AVENUE  
BOCA RATON, FL 33431 US

**New Mailing Address:**

FEI Number: 65-0157824      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

THOMAS, DON  
1200 N. FEDERAL HWY, #312  
BOCA RATON, FL 33432 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: D ( ) Delete  
Name: HERTZBERG, IRVING,  
Address: 8 DALE DRIVE  
City-St-Zip: MORRISTOWN, NJ

Title: D ( ) Delete  
Name: HERTZBERG, MICHAEL J, AMES  
Address: 2150 NW 1ST PLACE  
City-St-Zip: BOCA RATON, FL

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: C/D (X) Change ( ) Addition  
Name: HERTZBERG, IRVING,  
Address: 8 DALE DRIVE  
City-St-Zip: MORRISTOWN, NJ

Title: P/D (X) Change ( ) Addition  
Name: FANELLI, NICHOLAS  
Address: 3114 S. OCEAN BLVD. APT. 804  
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: VP/D ( ) Change (X) Addition  
Name: OHANESIAN, JAY  
Address: 1350 ATLANTIC SHORES BLVD  
City-St-Zip: HALLENDALE, FL 33009

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: NICHOLAS FANELLI

P/D

03/11/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date