

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K25308

FILED
May 19, 2005
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

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05/19/2005

Electronic Signature of Signing Officer or Director

Date