

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000115464

FILED
Apr 27, 2004
Secretary of State

Entity Name: F & W INTERNATIONAL CORP.

Current Principal Place of Business:

7730 MAIN STREET
HUNTER, NY 12442

New Principal Place of Business:

17 INDUSTRIAL PARKWAY
COXSACKIE, NY 12051

Current Mailing Address:

PO BOX 394
HUNTER, NY 12442

New Mailing Address:

FEI Number: 65-1062265 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLANCO, MARIANA C
100 SE 2ND STREET 18TH FLOOR
MIAMI, FL 33131 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: PRES () Delete
Name: FARBER, JEREMY M
Address: 7730 MAIN STREET
City-St-Zip: HUNTER, NY 12442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FARBER, JEREMY M
Address: PO BOX 394
City-St-Zip: HUNTER, NY 12442

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: JEREMY FARBER

PRES

04/27/2004

Electronic Signature of Signing Officer or Director

Date