2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 28, 2005 08:00 AN Secretary of State

ANNOAL ILLI ON		
DOCUMENT # P0100003403 1. Entity Name NATIONAL CANDY COMPANY, INC.		
Principal Place of Business 120 E. PALMETO PARK RD. STE 100 BOCA RATON, FL 33432	Mailing Address 130 RYAN LAKE TRAIL ALPHARETTA, GA 30004	

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Principal Place of Business Mailing Address 120 E. PALMETO PARK RD. 130 RYAN LAKE TRAIL STE 100 ALPHARETTA, GA 30004 BOCA RATON, FL 33432	
DO NOT WRITE IN THIS SPACE 6. Name and Address of Current Registered Agent JONATHAN J. LICHTMAN, P.A. 120 E PALMETTO PARK RD SUITE 100 BOCA RATON, FL 33432-0000 8. The above named entity submits this statement for the purpose of changing its registered office or rethe obligations of registered agent SIGNATURE	02252005 No Chg-P CR2E034 (10/03) 4. FEI Number
Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature FILE NOWILL FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.	\$5.00 May Be Added to Fees
TITLE MR NAME WEINER, BRADLEY S 130 RYAN LAKE TRAIL CITY-ST-ZIP ALPHARETTA, GA 30004 TITLE MR LEVINE, MICHAEL D STREET ADDRESS 130 RYAN LAKE TRAIL ALPHARETTA, GA 30004	0, 10mm245357 UBVB-V05-80068-006 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	

changed, or on an attachment with an address, with all other like empowered.

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Daytime Phone #