

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120580

Entity Name: CANDY KING OF AMERICA, INC.

FILED
Jan 03, 2005
Secretary of State

Current Principal Place of Business:

284 SOUTH UNIVERSITY DR.
PLANATATION, FL 33324

New Principal Place of Business:

7890 PETERS ROAD
BUILDING G-100
PLANATATION, FL 33324

Current Mailing Address:

284 SOUTH UNIVERSITY DR.
PLANATATION, FL 33324

New Mailing Address:

7890 PETERS ROAD
BUILDING G-100
PLANATATION, FL 33324

FEI Number: 16-1638062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GLADSTONE, STANLEY
284 SOUTH UNIVERSITY DR.
PLANATATION, FL 33324 US

Name and Address of New Registered Agent:

GLADSTONE, STANLEY
7890 PETERS ROAD
BUILDING G-100
PLANATATION, FL 33324 US

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:

01/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: GLADSTONE, STANLEY
Address: 284 SOUTH UNIVERSITY DR.
City-St-Zip: PLANATATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GLADSTONE, STANLEY
Address: 7890 PETERS ROAD BUILDING G-100
City-St-Zip: PLANATATION, FL 33324

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: STANLEY GLADSTONE

PRES

01/03/2005

Electronic Signature of Signing Officer or Director

Date