

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000010447

FILED
Jan 27, 2004
Secretary of State

Entity Name: NORTH FLORIDA EMULSIONS, INC.

Current Principal Place of Business:

1045 HILLSBOROUGH MILE, APT. B3
HILLSBOROUGH BEACH, FL 330022114

New Principal Place of Business:

701 NORTH MOODY ROAD
#18
PALATKA, FL 321772439 US

Current Mailing Address:

1045 HILLSBOROUGH MILE, APT. B3
HILLSBOROUGH BEACH, FL 330022114

New Mailing Address:

PO BOX 485
PALATKA, FL 321780485 US

FEI Number: 45-0501505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, JAMES P
1045 HILLSBOROUGH MILE, APT. B3
HILLSBOROUGH BEACH, FL 330022114

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: P () Delete
Name: KING, DAVID
Address: 16 TROY HILLS ROAD
City-St-Zip: WHIPPANY, NY 07988

Title: VP () Delete
Name: KING, PETER
Address: 16 TROY HILLS ROAD
City-St-Zip: WHIPPANY, NY 07988

Title: S () Delete
Name: KING, JEFFREY
Address: 16 TROY HILLS ROAD
City-St-Zip: WHIPPANY, NY 07988

Title: T () Delete
Name: KING, BRIAN C
Address: 701 NORTH MOODY ROAD, #18
City-St-Zip: PALATKA, FL 32177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KING, DAVID J
Address: 16 TROY HILLS ROAD
City-St-Zip: WHIPPANY, NY 07981

Title: VP (X) Change () Addition
Name: KING, PETER G
Address: 16 TROY HILLS ROAD
City-St-Zip: WHIPPANY, NY 07981

Title: S (X) Change () Addition
Name: KING, JEFFREY D
Address: 16 TROY HILLS ROAD
City-St-Zip: WHIPPANY, NY 07981

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: DAVID J. KING

P

01/27/2004

Electronic Signature of Signing Officer or Director

Date