

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071114

FILED
Apr 29, 2005
Secretary of State

Entity Name: FURST FLORIDA TREATS CORP.

Current Principal Place of Business:

8324 JOG RD
BOYUNTON, FL 33437

New Principal Place of Business:

8324 JOG RD
BOYNTON BEACH, FL 33437

Current Mailing Address:

8324 JOG RD
BOYUNTON, FL 33437

New Mailing Address:

8324 JOG RD
BOYNTON BEACH, FL 33437

FEI Number: 20-1164670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPOTE, BEATRIZ M
799 BRICKELL PL STE 700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FELDMAN, HARVEY I
9789 W. SAMPLE ROAD
CORAL SPRINGS, FL 33065 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: HARVEY I. FELDMAN

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: FURSTEIN, ARNOLD
Address: 6742 FINAMORE CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

Title: VP () Change (X) Addition
Name: ORNSTEIN, DAVID
Address: 5851 HOLMBERG ROAD, APT. 3924
City-St-Zip: PARKLAND, FL 33067

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: ARNOLD FURSTEIN

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date