

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000141174

FILED
Apr 29, 2005
Secretary of State

Entity Name: FURST FLORIDA SWEETS CORP.

Current Principal Place of Business:

8324 JOG ROAD
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

8324 JOG ROAD
BOYNTON BEACH, FL 33437

New Mailing Address:

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

Name and Address of Current Registered Agent:

CAPOTE & CAPOTE, P.A.
799 BRICKELL PLAZA
SUITE 700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ARNOLD, FURSTEIN
6742 FINAMORE CIRCLE
LAKE WORTH, FL 33467 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: ARNOLD FURSTEIN

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/T () Delete
Name: FURSTEIN, ARNOLD
Address: 8324 JOG ROAD
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VP/S () Delete
Name: ORNSTEIN, DAVID A
Address: 7394 LAHUNA CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VP () Delete
Name: FURSTEIN, TILLIE
Address: 8324 JOG ROAD
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

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

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04/29/2005

Electronic Signature of Signing Officer or Director

Date