2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Feb 13, 2004 08:00 AM Secretary of State

DOCUMENT # P18414 1. Entity Name REFRON, INC.			,	
Principal Place of Business Mailing Address 38-18 33RD STREET 38-18 33RD STREET LONG ISLAND CITY, NY 11101 LONG ISLAND CITY, NY	11101		_	
DO NOT WRITE IN THIS SPACE 5. Name and Address of Current Registered Agent		01122904 4. FEI Numb 11-179	01122004 No Chg-P CR2E034 (10/03) 4. FEI Number	
THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301 DO NOT WRITE IN THIS SPACE		, - , - 		
The above named entity submits this statement for the purpose of changing its the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE)	registered office or reg		th, in the State of Florida. I am familiar with, and accept	
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.80 9. Election Campaign Financing Trust Fund Contribution.		\$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS ITTLE PD NAME KESTENBAUM, JAY J. STREET ADDRESS 11 MANOR LANE LAWRENCE, NY ITTLE SD NAME KESTENBAUM, GERALD STREET ADDRESS 315 WEST 70TH STREET				
CITY-ST-ZP NEW YORK CITY, NY TITLE NAME STREET ADDRESS CITY-ST-ZP	<u> </u>	DO	NOT WRITE	
TIFLE NAME STREET ADDRESS CITY-S7-ZIP		IN [*]	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-S3-ZP TITLE				
NAME STREET ADDRESS CIRY-ST- ZP 12. I hereby certify that the information supplied with this filing does not qualify for indicated on this report or supplemental report is true and acquirate and that more the corporation or the receiver or trustee empowered to supplie this report.	the exemption stated in my signature shall have	n Section 1 (9.07(3)) The same legal effec	(i). Florida Statutes. I further certify that the information of as if made under path; that I am an officer or director	