

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000096135

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: OLD FASHIONED SYRUP COMPANY, INC.

## Current Principal Place of Business:

5801 N. CONGRESS AVENUE  
BOCA RATON, FL 33487

## New Principal Place of Business:

3450 PARK CENTAL BLVD NORTH  
POMPANO BEACH, FL 33064

## Current Mailing Address:

P.O. BOX 812015  
BOCA RATON, FL 33481

## New Mailing Address:

3450 PARK CENTRAL BLVD NORTH  
POMPANO BEACH, FL 33064

FEI Number: 65-0717303

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PALAZZO, MARC  
5801 N. CONGRESS AVENUE  
BOCA RATON, FL 33487

## Name and Address of New Registered Agent:

GOLDBERG, DAVID  
3450 PARK CENTRAL BLVD NORTH  
POMPANO BEACH, FL 33064

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: DAVID GOLDBERG

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: PALAZZO, MARC  
Address: 5801 NW CONGRESS AVENUE  
City-St-Zip: BOCA RATON, FL 33487

Title: D (X) Delete  
Name: POSNER, ALAN  
Address: 5801 NW CONGRESS AVENUE  
City-St-Zip: BOCA RATON, FL 33487

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: GOLDBERG, DAVID  
Address: 3450 PARK CENTRAL BLVD N.  
City-St-Zip: POMPANO BEACH, FL 33064

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 GOLDBERG

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date