

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V06767

FILED
Jan 07, 2004
Secretary of State

Entity Name: SPECIALTY BRANDS, INC.

Current Principal Place of Business:

7546 W MCNAB RD
B-BAY 23-24
N LAUDERDALE, FL 33068 US

New Principal Place of Business:

Current Mailing Address:

1271 SW 71ST TERRACE
N. LAUDERDALE, FL 330683652 US

New Mailing Address:

FEI Number: 65-0306520 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEEPER, RONALD W
1271 S.W. 71 TERR
NORTH LAUDERDALE, FL 33068 US

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: PRES () Delete
Name: LEEPER, JOANNE F
Address: 1271 SW 71 TERR
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: VP () Delete
Name: LEEPER, RONALD W
Address: 1271 SW 71 TERR
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: D () Delete
Name: FRANCIS, ALAN G
Address: 8941 NW 80 DR
City-St-Zip: TAMARAC, FL 33321 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: RON LEEPER

VP

01/07/2004

Electronic Signature of Signing Officer or Director

Date