


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 21, 2005 08:00-AM**  
**Secretary of State**

<b>DOCUMENT # V33794</b> 1. Entity Name <b>FERMENTATION PRODUCTS INTERNATIONAL CORP.</b>			
Principal Place of Business <b>19391 CHAPEL CREEK DRIVE BOCA RATON, FL 33434-1816 US</b>		Mailing Address <b>1 MEGAN LANE STAMFORD, CT 06904 US</b>	
<b>DO NOT WRITE IN THIS SPACE</b>			
<b>6. Name and Address of Current Registered Agent</b>  <b>SCHWARTZ, HELEN 19391 CHAPEL CREEK DR. BOCA RATON, FL 33434</b>		<b>DO NOT WRITE IN THIS SPACE</b>	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	
<b>10. OFFICERS AND DIRECTORS</b>		U000000188184 01/24/05-80046-007 150.00   <b>DO NOT WRITE IN THIS SPACE</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P <b>SCHANBACK, MARTIN P ONE MEGAN LN STAMFORD, CT 06905</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST <b>SCHWARTZ, LAWRENCE 62 E MALL DR. MELVILLE, NY 11747</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	_____ _____ _____ _____		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	_____ _____ _____ _____		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
<b>SIGNATURE:</b> <u>Martin P. Schanback</u> <b>MARTIN P. SCHANBACK</b> 1/21/05 5167194000 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>			