

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 03, 2005 8:00 am
Secretary of State


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01042005 No Chg-P CR2E034 (10/03)

DOCUMENT # 813294
1. Entity Name
MERRILL LYNCH, PIERCE, FENNER & SMITH
INCORPORATED



Principal Place of Business 4 WORLD FINANCIAL CTR NEW YORK, NY 10080 US	Mailing Address 222 BROADWAY 17TH FLOOR NEW YORK, NY 10038 US
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DO NOT WRITE IN THIS SPACE

4. FEI Number 13-5674085	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

**DO NOT WRITE
IN THIS SPACE**

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: _____ DATE: _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering)

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	D FLEMING, GREGORY J 4 WORLD FINANCIAL CENTER. NEW YORK, NY 10080
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DCEO GORMAN, JAMES P 4 WORLD FINANCIAL CENTER NEW YORK, NY 10080
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DEVP KIM, DO WOO 4 WORLD FINANCIAL CENTER NEW YORK, NY 10080
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S WITTERSCHEIN, JUDITH A 222 BROADWAY 17TH FLOOR NEW YORK, NY 10038
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DSVP MORALES, CARLOS M 4 WORLD FINANCIAL CENTER NEW YORK, NY 10080
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DSVP BROWING, CANDACE E 4 WORLD FINANCIAL CENTER NEW YORK, NY 10080

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify 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 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 persons empowered.

SIGNATURE: *Michael Camarero* *Michael Camarero* 1-19-05 212 670 0426
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #