

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 850798

FILED
Apr 29, 2005
Secretary of State

Entity Name: THE SPERRY AND HUTCHINSON COMPANY, INC.

Current Principal Place of Business:

1650 WEST MCNAB ROAD
FT LAUDERDALE, FL 33309

New Principal Place of Business:

1625 SOUTH CONGRESS AVENUE
DELRAY BEACH, FL 33445

Current Mailing Address:

9 EAST 40TH STREET - MEZZANINE
NEW YORK, NY 10016

New Mailing Address:

FEI Number: 13-3085363 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: P () Delete
Name: PEDERSEN, RON
Address: 1650 WEST MCNAB ROAD
City-St-Zip: FT LAUDERDALE, FL

Title: EVP () Delete
Name: LEONARD, JERRY
Address: 1660 WEST MCNAB ROAD
City-St-Zip: FT LAUDERDALE, FL 33309

Title: VP () Delete
Name: PORTAL, DANILO
Address: 1650 WEST MCNAB ROAD
City-St-Zip: FT LAUDERDALE, FL 33309

Title: VP (X) Delete
Name: SMITH, AL
Address: 1650 WEST MCNAB ROAD
City-St-Zip: FT LAUDERDALE, FL 33309

Title: VP () Delete
Name: KELLER, GUY
Address: 1650 WEST MCNAB ROAD
City-St-Zip: FT LAUDERDALE, FL 33309

Title: VPS (X) Delete
Name: ASHLEY, PERRY
Address: 9 EAST 40TH STREET
City-St-Zip: NEW YORK, NY 10016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PEDERSEN, RON
Address: 16525 SOUTH CONGRESS AVENUE
City-St-Zip: DELRAY BEACH, FL 33445

Title: VP (X) Change () Addition
Name: ASHLEY, PERRY
Address: 9 EAST 40TH STREET - MEZZANINE
City-St-Zip: NEW YORK, NY 10016

Title: TREA (X) Change () Addition
Name: SANITAGO, ESTELA
Address: 1650 WEST MCNAB ROAD
City-St-Zip: FT LAUDERDALE, FL 33309

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

Title: SEC (X) Change () Addition
Name: ASHLEY, PERRY
Address: 9 EAST 40TH STREET
City-St-Zip: NEW YORK, NY 10016

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: PERRY ASHLEY

SEC

04/29/2005

Electronic Signature of Signing Officer or Director

Date