2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 31, 2005 08:00 AM Secretary of State

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1. Entity Name

AXA DISTRIBUTION HOLDING CORPORATION

Principal Place of Business

1290 AVENUE OF THE AMERICAS NEW YORK, NY 10104 Mailing Address

1290 AVENUE OF THE AMERICAS NEW YORK, NY 10104



DO NOT WRITE IN THIS SPACE

01042005 No Chg-P CR2E034 (10/03)

4. FEI Number		Applied For		
13-4078005		Not Applicab		
5. Certificate of Status Desired		\$8.75 Additlonal Fee Required		

01/07/05

(212) 314-5505

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

DO NOT WRITE IN THIS SPACE

 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.	Signature, typed or printed name of registered agent and tibe	if applicable.	(NOTE, Registered	Agent signature	required when reinstating)	DATE		
	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.00	1	Campaign Finan		\$5.00 May Be Added to Fees			
10.	OFFICERS AND DIREC	CTORS)					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CPD CONDRON, CHRISTOPHER M 1290 AVENUE OF THE AMERICAS NEW YORK, NY 10104	-				000000205225 01/81/05-80035-021 150.00		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T BRYNE, KEVIN R 1290 AVENUE OF THE AMERICAS NEW YORK, NY 10104							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOD TULIN, STANLEY B 1290 AVENUE OF THE AMERICAS NEW YORK, NY 10104				DO NOT WRITE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SHERMAN, PAULINE 1290 AVENUE OF THE AMERICAS NEW YORK, NY 10104				IN '	THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP								
TITLE NAME STREET ADDRESS CITY-ST-ZIP								
of the cor	certify that the information supplied with this f on this report or supplemental report is true poration or the receiver or trustee empowere or on an attachment with an addiess, with a	d to execute thi	s report as requir	nption state ure shall ha ed by Chap	d in Section 119.07(3) ve the same legal effe ter 607, Florida Statut	(f), Florida Statules. I further certify that the information ct as if made under oath; that I am an officer or director es; and that my name appears in Block 10 or Block 11 if		