2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 18, 2005 08:00 AM Secretary of State DOCUMENT # F01000004932 1. Entity Name ASSOCIATED GLOBAL SYSTEMS, INC. Principal Place of Business Mailing Address 3333 NEW HYDE PARK ROAD 3333 NEW HYDE PARK ROAD NEW HYDE PARK, NY 11042 NEW HYDE PARK, NY 11042 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. F£1 Number 13-1873046 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10, OFFICERS AND DIRECTORS PCD TITLE FREEMAN, NORMAN NAME STREET ADDRESS 211 EAST 70TH STREET 1000 mar 2800 CITY-ST-ZIP NEW YORK, NY 11021 94/18/05-80099-010 150.00 πε NAME TUCCI, JAMES STREET ADDRESS 33 VAL RAY BLVD. CITY-ST-ZIP CENTRAL ISLIP, NY 11722 TITLE OCCHICONE, MICHAEL NAME STREET ADDRESS 1326 KEARNEY AVENUE DO NOT WRITE CITY-ST-ZIP **BRONX, NY 10465** TITLE IN THIS SPACE JASON, JAY NAME STREET ADDRESS 100 RED SCHOOLHOUSE ROAD CITY-ST-ZIP CHESTNUT RIDGE, NY 10977 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 like empowered.

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STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/5/05

Daytime Phone #

FILED