
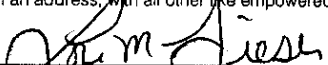


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2004 8:00 am
Secretary of State

04-29-2004 90214 005 ***150.00

DOCUMENT # F02000000773					
1. Entity Name NATIONAL FINANCIAL PARTNERS CORP.					
Principal Place of Business 787 7TH AVENUE, 49TH FLOOR NEW YORK, NY 10019			Mailing Address 787 7TH AVENUE, 49TH FLOOR NEW YORK, NY 10019		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country	Zip		Country
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				Name	
				Street Address (P.O. Box Number is Not Acceptable)	
				City	FL Zip Code
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	PCEO	<input type="checkbox"/> Delete	TITLE	PCEO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BIBLIOWICZ, JESSICA		NAME	Bibliowicz, Jessica	
STREET ADDRESS	8 GEO. LANGELOH COURT		STREET ADDRESS	787 Seventh Ave, 49th Fl	
CITY-ST-ZIP	RYE, NY 10580		CITY-ST-ZIP	New York, NY 10019	
TITLE	VCFO	<input type="checkbox"/> Delete	TITLE	VCFO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BIDERMAN, MARK		NAME	Biderman, Mark	
STREET ADDRESS	47 EAST 88TH STREET		STREET ADDRESS	787 Seventh Ave, 49th Fl	
CITY-ST-ZIP	NEW YORK, NY 10128		CITY-ST-ZIP	New York, NY 10019	
TITLE	V	<input type="checkbox"/> Delete	TITLE	V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KLEINBERG, ROBERT		NAME	Paulson, Randy	
STREET ADDRESS	1016 5TH AVE., 11-D		STREET ADDRESS	787 Seventh Ave, 49th Fl	
CITY-ST-ZIP	NEW YORK, NY 10028		CITY-ST-ZIP	New York, NY 10019	
TITLE	V	<input type="checkbox"/> Delete	TITLE	V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GOLDBERG, GERALD		NAME	Goldberg, Gerald	
STREET ADDRESS	13 CLEARMEADOW LANE		STREET ADDRESS	787 Seventh Ave, 49th Fl	
CITY-ST-ZIP	WOODBURY, NY 11797		CITY-ST-ZIP	New York, NY 10019	
TITLE	V	<input type="checkbox"/> Delete	TITLE	V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HOLTZ, ELLIOT		NAME	Holtz, Elliot	
STREET ADDRESS	620 BRAEBURN LANE		STREET ADDRESS	787 Seventh Ave, 49th Fl	
CITY-ST-ZIP	NARBETH, PA 19072		CITY-ST-ZIP	New York, NY 10019	
TITLE	V	<input type="checkbox"/> Delete	TITLE	V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BECUE, MARK		NAME	Hammond, Douglas	
STREET ADDRESS	1229 WESTOVER ROAD		STREET ADDRESS	787 Seventh Ave, 49th Fl	
CITY-ST-ZIP	STAMFORD, CT 06902		CITY-ST-ZIP	New York, NY 10019	
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.					
SIGNATURE: 			4-27-04		312-985-5700
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date		Daytime Phone #

