


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2005 8:00 am
Secretary of State

05-02-2005 90401 017 ***150.00

DOCUMENT # F02000005225

1. Entity Name
SEGAL ADVISORS, INC.



Principal Place of Business Mailing Address
ONE PARK AVE. **ONE PARK AVE.**
NEW YORK, NY 10016-5895 **NEW YORK, NY 10016-5895**

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

14013584



04262005 Chg-P CR2E034 (10/03)

4. FEI Number Applied For
13-2646110 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

7. Name and Address of New Registered Agent

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.

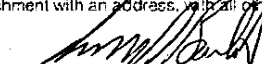
SIGNATURE _____ (NOTE: Registered Agent signature required when reappointing) DATE _____

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		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO FLUHR, HOWARD ONE PARK AVE. NEW YORK, NY 100165895 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO FRIES, DANIEL G ONE PARK AVE. NEW YORK, NY 100165895 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC KRINSKY, ROBERT ONE PARK AVE. NEW YORK, NY 100165895 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MAZO, JUDITH F ONE PARK AVE. NEW YORK, NY 100165895 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPT DIBARTOLO, RICARDO M ONE PARK AVE. NEW YORK, NY 100165895 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPS MILBERG, FRANCES ONE PARK AVE. NEW YORK, NY 100165895 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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:  **RICARDO M. DIBARTOLO** **4/26/05 (212) 251-5461**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

14013584

#FO20000052 25

SEGAL ADVISORS, INC.

Effective October 8, 2003 through 2004 Annual Meeting

<u>Name</u>	<u>Office</u>	<u>Address</u>
J. Tim Biddle	Director	330 North Brand Blvd., Suite 500, Glendale, CA 91203
David Blumenstein	Director	1920 N Street, NW, Suite 500, Washington, D.C. 20036
Cathie G. Eitelberg	Director	1920 N Street, NW, Suite 500, Washington, D.C. 20036
Eugene Keilin	Director	One Park Avenue, New York, NY 10016
Stewart D. Lawrence	Director	One Park Avenue, New York, NY 10016
Judith F. Mazo	Director	1920 N Street, NW, Suite 500, Washington, D.C. 20036
Jonathan Parker	Director	One Park Avenue, New York, NY 10016
Howard Rog	Director	One Park Avenue, New York, NY 10016
Susan Serota	Director	One Park Avenue, New York, NY 10016
Robert D. Krinsky	Director and Chairman	One Park Avenue, New York, NY 10016
Howard Fluhr	Director, President and Chief Executive Officer	One Park Avenue, New York, NY 10016
Daniel G. Fries	Director and Chief Operating Officer	One Park Avenue, New York, NY 10016
Ricardo M. DiBartolo	Senior Vice President and Treasurer	One Park Avenue, New York, NY 10016
Frances Milberg	Senior Vice President and Secretary	One Park Avenue, New York, NY 10016