## 2004 FOR PROFIT CORPORATION

SIGNATURE:

## Jul 19, 2004 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # F95000004220 07-19-2004 90009 016 \*\*\*150.00 CORPORATE STAFF ADMINISTRATION, INC. Mailing Address Principal Place of Business 54063385 317 MADISON AVE. 1 317 MADISON AVE. NEW YORK, NY 10017 NEW YORK, NY 10017 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 07092004 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 13-3650921 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 Zip Code FL 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, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. Dresident Delete Change ☐ Addition THE TITLE ROSEWAN, BARRY NAME NAMÉ Jean-Perre 317 MADISON AVE 3FL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10017 CITY-ST-ZIP Dolete TITLE Morton SCHWARTZ JAMIE NAME NAME Madison Ave, 3FL STREET ADDRESS 317 MADISON AVE 3FL STREET ADDRESS NEW YORK, NY 10117 CITY-ST-ZIP CITY-ST-ZIP Dolete TITLE TITLE ☐ Change ☐ Addition LEVINSON PHILICIAT NAME NAME -STREET ADDRESS 317 MADISON AVE 3FL STREET ADDRESS NEW YORK, NY 10117 CITY-ST-ZIP CITY-ST-ZIF ☐ Defete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this fifing 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 judyand 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 empored 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, will all other like empowered.

OFFICER OR DIRECTOR

FILED

Daytime Phone #