

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005788

FILED  
Feb 24, 2004  
Secretary of State

Entity Name: JUPITER INTERVAL CO., INC.

## Current Principal Place of Business:

551 5TH AVE SUITE 1916  
NEW YORK, NY 10176

## New Principal Place of Business:

## Current Mailing Address:

C/O JUIPTER FINANCE COMPANY, LTD  
1001 US HIGHWAY 1, STE. 205  
JUPITER, FL 33477 US

## New Mailing Address:

C/O THE OLD MOUNTAIN CO  
225 WEST WACKER, SUITE 1500  
CHICAGO, IL 60606 US

FEI Number: 13-3914368

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: PIROVANO, JOHN A  
Address: 551 5TH AVE, STE 1916  
City-St-Zip: NEW YORK, NY

Title: VASD ( ) Delete  
Name: FIELD, MARSHALL V  
Address: 225 WEST WACKER DRIVE, SUITE 1500  
City-St-Zip: CHICAGO, IL

Title: S ( ) Delete  
Name: PALLADINA, ALBERTA A  
Address: 5 NORTH A1A  
City-St-Zip: JUPITER, FL 33477

Title: T ( ) Delete  
Name: SPIOTTA, RONALD J  
Address: 225 WEST WACKER DRIVE, SUITE 1500  
City-St-Zip: CHICAGO, IL 60606

Title: AS ( ) Delete  
Name: SVEC, CHRISTINE  
Address: 225 WEST WACKER DRIVE, SUITE 1500  
City-St-Zip: CHICAGO, IL 60606

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALBERTA A PALLADINA

S

02/24/2004

Electronic Signature of Signing Officer or Director

Date