

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03014

FILED
Jan 12, 2005
Secretary of State

Entity Name: FRANK CRYSTAL & CO. OF FLORIDA, INC.

Current Principal Place of Business:

TWO ALHAMBRA PLAZA, STE. 102
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

TWO ALHAMBRA PLAZA, STE. 102
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 13-3225387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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: VP () Delete
Name: LITTMANN, ARTHUR H.,
Address: 40 BROAD ST
City-St-Zip: NEW YORK, NY 100042327

Title: P () Delete
Name: FREITAS, MARK E
Address: 40 BROAD ST
City-St-Zip: NEW YORK, NY 100042337

Title: D () Delete
Name: CRYSTAL, JAMES W.,
Address: 40 BROAD ST
City-St-Zip: NEW YORK, NY 100042327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: LITTMANN, ARTHUR H.,
Address: 32 OLD SLIP
City-St-Zip: NEW YORK, NY 100053504

Title: P (X) Change () Addition
Name: FREITAS, MARK E
Address: 32 OLD SLIP
City-St-Zip: NEW YORK, NY 100053504

Title: D (X) Change () Addition
Name: CRYSTAL, JAMES W.,
Address: 32 OLD SLIP
City-St-Zip: NEW YORK, NY 100053504

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: ARTHUR H LITTMANN

VP

01/12/2005

Electronic Signature of Signing Officer or Director

Date