

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31941

FILED
Jan 05, 2005
Secretary of State

Entity Name: L.C. SERVICE COMPANY (DELAWARE), INC.

Current Principal Place of Business:

1 CLAIBORNE AVENUE
8TH FLOOR TAX DEPT
NORTH BERGEN, NJ 07047

New Principal Place of Business:

Current Mailing Address:

1 CLAIBORNE AVENUE
8TH FLOOR TAX DEPT
NORTH BERGEN, NJ 07047

New Mailing Address:

FEI Number: 22-3039893 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRENTICE HALL CORP. SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

PRENTICE HALL CORP. SYSTEM
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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: _____ 01/05/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: CHARRON, PAUL
Address: 1441 BROADWAY
City-St-Zip: NEW YORK, NY

Title: VAS () Delete
Name: KARP, ROBERTA S.,
Address: %1441 BROADWAY
City-St-Zip: NEW YORK, NY

Title: VP () Delete
Name: BOLLBACH, KEVIN M
Address: 445 E 86TH STREET
City-St-Zip: NEW YORK, NY

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:

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: KEVIN BOLLBACH VP 01/05/2005
Electronic Signature of Signing Officer or Director Date