

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000023357

FILED
Apr 29, 2004
Secretary of State

Entity Name: UDELL ASSOCIATES, INC.

Current Principal Place of Business:

1900 SUMMIT TOWER BLVD.
STE. 240
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

787 7TH AVENUE
49TH FLOOR
NEW YORK, NY 10019

New Mailing Address:

FEI Number: 13-4072128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
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: DP () Delete
Name: UDELL, BRUCE
Address: 1900 SUMMIT TOWER BLVD., SUITE 240
City-St-Zip: ORLANDO, FL 32810

Title: DVPS () Delete
Name: UDELL, JANET S
Address: 1900 SUMMIT TOWER BLVD., SUITE 240
City-St-Zip: ORLANDO, FL 32810

Title: T () Delete
Name: UDELL, BRUCE
Address: 1900 SUMMIT TOWER BLVD. STE. 240
City-St-Zip: ORLANDO, FL 32810

Title: VPAS () Delete
Name: HAMMOND, DOUGLAS W
Address: 787 SEVENTH AVENUE 49TH FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: VP () Delete
Name: LIESER, LORI
Address: 500 W MADISON , SUITE 3650
City-St-Zip: CHICAGO, IL 60661

Title: D () Delete
Name: BECKER, LAWRENCE
Address: 787 SEVENTH AVENUE 49TH FLOOR
City-St-Zip: NEW YORK, NY 10019

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:

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: BRUCE UDELL

DP

04/29/2004

Electronic Signature of Signing Officer or Director

Date