2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 06, 2004 08:00-AN **DOCUMENT # 391474 Secretary of State** 1. Entity Name ASSOCIATED CAPITAL CORPORATION Principal Place of Business Mailing Address 1355 W PALMETTO PARK RD 1355 W PALMETTO PARK RD BOCA RATON, FL 33486 BOCA RATON, FL 33486 CR2E034 (10/03) 03032004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1369262 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JACKSON, AVRUM L DO NOT WRITE 7283 VIA GENOVA DELRAY BEACH, FL 33446 IN THIS SPACE 3. 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_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing U00000078580 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 03/08/04-80031-011 150.M 10. OFFICERS AND DIRECTORS TITLE PSTD NAME JACKSON, AVRUM L STREET ADDRESS 7283 VIA GENOVA CITY-ST-ZIP DELRAY BEACH, FL 334463756 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 true and 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 empowered 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, with all other like empowered.

SIGNATURE:

City-St-282 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CRY-ST-71P

OFFICER OR DIRECTOR

AVRUM JACKSON