2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # 470187 Apr 19, 2005 08:00 AM Secretary of State 1. Entity Name STUART M. PALEY, INCORPORATED Principal Place of Business Mailing Address 101 CENTRAL PARK WEST 101 CENTRAL PARK WEST NEW YORK NY 10023 NEW YORK NY 10023 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-1573548 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCHWARTZ GILBERT Street Address (P.O. Box Number is Not Acceptable) 1037 DOGWOOD WAY MELBOURNE FL 32940 Zip Code FL 8. 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 bignature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THE **PDST** Delete UUF Change ☐ Addition PALEY, STUART M. NAME Un0000315913 STREET ADDRESS 101 CENTRAL PARK WEST STREET ADDRESS 04/19/05-80054-009 150.00 CITY - ST - 71P NEW YORK NY 10023 CiTY-ST-ZIP HILE ☐ Delete BALE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IHE ☐ Delete HILLE Change Addition MARKE STREET ADDRESS CIREFTADORESS CUTY-ST-7IP CITY-ST-ZIF 111) F THEF ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIF 11115 Delete nur Change Addition NAME MAMA STREET ADDRESS STREET ADDRESS CITY-51-2IP CITY ST-70P HILE Delete mie Change ☐ Addition NAME HANF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

x 1/8/05

VIY-580-480c