2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # 476158

Entity Name

JOHN L. LOEB, JR. ASSOCIATES, INC.



Principal Place of Business

50 BROAD ST

SUITE 1137

NEW YORK, NY 10004 US

SIGNATURE:

Mailing Address

50 BROAD ST

SUITE 1137 NEW YORK, NY 10004

US

FILED Aug 25, 2004 08:00 AM Secretary of State



08042004

No Chg-P

CR2E034 (10/03)

4. FEI Number 59-1606877 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

212 509 1500

6. Name and Address of Current Registered Agent

NATIONAL CORPORATE RESEARCH, LTD., INC. 103 N. MERIDIAN STREET TALLAHASSEE, FL 32301-0000

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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 Rorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE					
Signature, typed or printed name of registered agent and title it applicable. (NOTE Registered Agent signature required when reinstaling) DATE					
		Election Campaign Financ Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
10.	OFFICERS AND DIRE	CTORS			
Title Name Street address City -St-Zip	T MILLER, GEORGE W, III 58 HUNTER LANE DEVON, PA				U0000017 0 873 08/25/04-80003-019 150.00
Title Name Street address City-St-Zip	S GINGOLD, JULIAN H 350 EAST 79TH STREET #14A NEW YORK, NY 10021				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P LOEB, JOHN L JR 50 BROAD ST SUITE 1137 NEW YORK, NY		DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LOEB, JOHN L., JR. 50 BROAD ST SUITE 1137 NEW YORK, NY			IN.	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
THES NAME STREET ADDRESS CHY-ST-ZIP					
12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Rorida 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 plint an address, with all other like empowered.					