

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 520921

FILED
Jul 06, 2004
Secretary of State

Entity Name: CONGRESS FINANCIAL CORPORATION (FLORIDA)

Current Principal Place of Business:

1133 AVENUE OF THE AMERICAS
NEW YORK, NY 10036

New Principal Place of Business:

Current Mailing Address:

1133 AVENUE OF THE AMERICAS
NEW YORK, NY 10036

New Mailing Address:

C/O CORPORATION SERVICE COMPANY
2711 CENTERVILLE ROAD, SUITE 400
WILMINGTON, DE 19808

FEI Number: 62-0994198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: LUCARELLI, MICHELE
Address: 1133 AVE. OF THE AMERICAS
City-St-Zip: NEW YORK, NY

Title: C () Delete
Name: DAVIS, WILLIAM R
Address: 1133 AVE. OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

Title: V () Delete
Name: MACKIN, JIM
Address: 1133 AVE. OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: EVP (X) Change () Addition
Name: LUCARELLI, MICHELE
Address: 1133 AVE. OF THE AMERICAS
City-St-Zip: NEW YORK, NY

Title: CEO (X) Change () Addition
Name: DAVIS, WILLIAM R
Address: 1133 AVE. OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

Title: SVP (X) Change () Addition
Name: MACKIN, JIM
Address: 1133 AVE. OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

Title: D () Change (X) Addition
Name: DAVIS, WILLIAM R
Address: 1133 AVE. OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

Title: D () Change (X) Addition
Name: PITELKA, DAVID L
Address: 301 S. COLLEGE STREET
City-St-Zip: CHARLOTTE, NC 28288

Title: D () Change (X) Addition
Name: ROBINSON, WAYNE F
Address: 301 S. COLLEGE STREET
City-St-Zip: CHARLOTTE, NC 28288

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: MICHELE LUCARELLI

EVP

07/06/2004

Electronic Signature of Signing Officer or Director

_____ Date