2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 14, 2005 8:00 am Secretary of State

1. Entity Nan	MENT # 804942			01-14-2005 90 	0010 033	***150	.00		
Principal Place of Business Mailing Address 113 KING STREET 113 KING STREET ATTN: BARBARA EDELMANN – - ATTN: BARBARA EDEL			14				50	002	718
ARMONK, NY 10504 ARMONK, NY 10504						 		 11 EIU 111	
2. Principal Place of Business		3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.			01042005	Chg-P	CR2E034	· · · ·	
City & State		City & State		4. FEI Number Applied For 13-5165865 Not Applicable					
Zip	Country	Zip	Coun	try	5. Certificate of		Fe	8.75 Add e Require	
 -	6. Name and Address of Current	Name	7. Name and Address of New Registered Agent						
CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200)				Street Address (P.O. Box Number is Not Acceptable)					
200 E. GAINES ST TALLAHASSEE, FL 32399-0000						<u> </u>			
				City	<u> </u>		FL	Zip Code	9 .
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									
PATE (NOTE: Tragitals of Agent springer refused with inspiration of the patents o									
FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees									
10.	OFFICERS AND	DIRECTORS	11.		ADDITIONS/CI	HANGES TO OFFIC	ERS AND DI	RECTORS	IN 11
TITLE NAME .	CCEO BROWN, JOSEPH	☐ Defete	TITLE		ui-man		E	Change	☐ Addition
STREET ADDRESS CITY-ST-ZIP	113 KING STREET ARMONK, NY 10504			ET ADDRESS ST-ZIP					
NTLE	VCS	Delete	TITLE	11,,,	IT.	-a Di .		Change	Addition
name Street address	WEILL, RICHARD L 113 KING STREET		name Strei	T ADDRESS 113	iding Sevi	treet			ļ
CITY-ST-7IP	ARMONK, NY 10504		CITY-	ST-ZIP AT		0201 f	4		
TITLE	MDG .WERTHEIM, RAM D	Delete	TITLE NAME	,	1	1] Change	Addition
	113 KING STREET	and the second	1	T ADDRESS	- w 		~	< 👊 s	
CITY-ST-ZIP	ARMONK, NY 10504		CITY	ST-ZIP					
TITLE NAME	PCOO DUNTON, GARY C	☐ Delete	TITLE NAME	, 00	O .		_	Change	☐ Addition
STREET ADDRESS	113 KING ST			T ADDRESS				-	
CITY-ST-ZIP	ARMONK, NY 10504		CITY-	ST-ZIP				•	
TITLE NAME	CFOT BUDNICK, NEIL G	☐ Delete	TITLE NAME		rident		E	Change	Addition
STREET ADDRESS	113 KING ST		•	T ADDRESS					İ
CITY-ST-ZIP	ARMONK, NY 10504		CITY-	ST- ZIP					
TITLE NAME		☐ Delete	TITLE NAME	VP	Mouns	INS I'-U		Change	Addition
NAME STREET ADDRESS			1	T ADDRESS 13	KING S	B. Edel	MUNI		l
CITY-ST-ZIP	·			ST-ZIP	-monk	MY 105	04		
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 cath; 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									