


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 22, 2004 8:00 am
Secretary of State

03-22-2004 90046 047 ***150.00

DOCUMENT # 822819 1. Entity Name CITICAPITAL COMMERCIAL CORPORATION	
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Principal Place of Business 250 E. CARPENTER FWY IRVING, TX 75062 US	Mailing Address CITY CAPITAL FINANCIAL CONTROL 250 E. CARPENTER FREEWAY IRVING, TX 75062 US
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94033254

2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State
Zip Country	Zip Country



01082004 Chg-P CR2E034 (10/03)

4. FEI Number 35-1158885	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324	
7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	

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: _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COSTAS, STEPHEN J 250 CARPENTER FREEWAY IRVING, TX <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Secretary Kerry L. Anderson 250 Carpenter Freeway, Irving, TX <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP GARBER, MICHAEL G <i>Barber</i> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Barber, Michael G. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V STONE, DONNA 250 E. CARPENTER FWY IRVING, TX 75062 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T VERDESCI, MICHAEL 450 MAMARONCK AVE HARRISON, NY 10528 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ALAMANY, ELLEN <i>Alamany</i> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President, Director Alamany, Ellen <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SMITH, PATRICK C 250 CARPENTER FREEWAY IRVING, TX <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Smith, Patrick C. 8001 Ridgewood Dr. Irving, TX 75063 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

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: *Michael G. Barber* *2/17/04* *9126521717*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

2004AR#442

Attachment

~~#822819~~

CitiCapital Commercial Corporation

Principal Place of Business:

250 E. Carpenter Freeway
Irving, TX 75062

Mailing Address:

CitiCapital Financial Control
Attn: Michele Brock, H03-17
250 E. Carpenter Freeway
Irving, TX 75062

OFFICERS

<u>Title</u>	<u>Name</u>	<u>Address</u>
President	Ellen Alemany	388 Greenwich St., 29 th Floor, New York, NY 10043
Senior Vice President	Patrick C. Smith	8001 Ridgepoint Drive, TX 75063
Senior Vice President	Donna S. Stone	250 Carpenter Freeway, Irving, TX 75062
Vice President	Michael G. Barber	250 Carpenter Freeway, Irving, TX 75062
Treasurer	Michael Verdeschi	450 Mamaroneck Ave., Harrison, NY 10528
Assistant Secretary	Kerry L. Anderson	250 Carpenter Freeway, Irving, TX 75062

DIRECTORS

<u>Name</u>	<u>Address</u>
Ellen Alemany	388 Greenwich St., 29 th Floor, New York, NY 10043