## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

## Feb 02, 2004 08:00 AM Secretary of State **DOCUMENT #829091** 1. Entity Name J.B. HANAUER & CO Mailing Address Principal Place of Business 4 GATEHALL DR 4 GATEHALL DR PARSIPPANY, NJ 07054 PARSIPPANY, NJ 07054 01222004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-1847493 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PD ZUCKER, BARRY H. NAME STREET ADDRESS 4 GATEHALL DR PARSIPPANY, NJ CITY-ST-ZIP 02,74,44-80018-002 150.00 EVD TITLE PLIFKA, GREG 4 GATEHALL DR STREET ADDRESS CITY-ST-ZIP PARSIPPANY, NJ ETD TITLE NAME MANNA, VIRGINIA STREET ADDRESS 4 GATEHALL DR DO NOT WRITE PARSIPPANY, NJ CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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.

FILED