2004 FOR PROFIT CORPORATION

CITY-ST-ZIP

SIGNATURE:

FILED ANNUAL REPORT Jul 12, 2004 08:00 AM - -**DOCUMENT #833037 Secretary of State** 1. Entity Name NATIONAL BMF CORP. Principal Place of Business Mailing Address **477 MADISON AVENUE 477 MADISON AVENUE** NEW YORK, NY 10022 NEW YORK, NY 10022 07062004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 13-2734379 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GREENFIELD, MARVIN E DO NOT WRITE 1500 SOUTH OCEAN BLVD., SUITE S-305 BOCA RATON, FL 33432 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, typod or printed name of registeroid agent and tibe it applicable (NOTE, Registered Agent signature required when relicitating) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be Due by September 8, 2004 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 3133.E GREENFIELD, MARVIN E NAME ±100000165391 STREET ADDRESS 1500 S. OCEAN BLVD., UNIT \$305 07/12/04-80011-021 150.nn CITY-ST-ZIP BOCA RATON, FL 33432 TITLE GREENFIELD, BARBARA NAME STREET ADDRESS 1500 S. OCEAN BLVD., UNIT \$305 CITY-ST-ZIP BOCA RATON, FL 33432 TITLE ROSEN, PAUL NAME STREET ADDRESS 35 SO HIBISCUS DR DO NOT WRITE CITY-ST-ZIP MIAMI BEACH, FL TETLE IN THIS SPACE RUBIN, FELICIA HAME STREET ADDRESS 254 E. 68TH STREET, APT. 14A CITY-ST-ZIP NEW YORK, NY TITLE NAME STREET ADDRESS CITY-ST-ZIP TETLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, Flurther 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 teceiver 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 trapowered.

Daytime Phone #

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR