

2005 FOR PROFIT CORPORATION ANNUAL REPORT

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

02-14-2005 90043 023 ***150.00

DOCUMENT # 833222 1. Entity Name SYSKA HENNESSY GROUP, INC.					
Principal Place of Business 11 WEST 42ND STREET NEW YORK NEW YORK, 10036			Mailing Address 11 WEST 42ND STREET NEW YORK NEW YORK, 10036		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 13-1576976	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301			7. Name and Address of New Registered Agent Name <u>CT Corporation System</u> Street Address (P.O. Box Number is Not Acceptable) <u>1200 South Pine Island Rd.</u> City <u>Plantation</u> <u>FL</u> Zip Code <u>33324</u>		
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 <u>Stephane Rosso</u> <u>ASSISTANT SECRETARY</u> DATE <u>2/10/2005</u> <small>Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO HENNESSY, JOHN F III 11 W 42ND ST NEW YORK, NY	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO John V. Magliano 11 West 42nd St. New York, NY 10036
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MAGLIANO, JOHN V 11 WEST 42ND ST NEW YORK, NY	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Harvey Goldman 11 West 42nd St. New York, NY 10036
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO GOLDMAN, JOHN V 11 WEST 42ND STREET NEW YORK NEW YORK, 10036	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO Robert Duscini 11 West 42nd St. NEW YORK, NY 10036
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD FINCHER, RICHARD 11 WEST 42ND STREET NEW YORK NEW YORK, 10036	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director John Anderson 11 West 42nd St. New York, NY 10036
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Gary Brannen 11500 West 014 Los Angeles CA 90004
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: <u>Richard Fincher</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>				Date <u>1-25-05</u> Daytime Phone # <u>212-921-2300</u>	