2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT #843779

1. Entity Name

PW FRANKLIN CORPORATION



Principal Place of Business

SIGNATURE:

1000 HARBOR BLVD C/O TAX DEPT. 9TH FLOOR WEEHAWKEN, NJ 07087 Mailing Address

1000 HARBOR BLVD C/O TAX DEPT. 9TH FLOOR WEEHAWKEN, NJ 07087

FILED May 06, 2004 8:00 am Secretary of State

05-06-2004 90164 026 ***150.00

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DO NOT WRITE IN THIS SPACE

04262004

No Chg-P

CR2E034 (10/03)

Daytime Phone #

4. FEI Number 06-1005519

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6.-Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525

DO NOT WRITE IN THIS SPACE

the obligations of registered agent.							
SIGNATURE							
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Ag				ont signature required when reinstating) DATE			
FIL After M	Election Campaign Finance Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees				
10.	OFFICERS AND DIREC	CTORS	Marking Figure		A MARTINETTE STATE OF THE AND	NATE OF BUILDING WAS A SECOND	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P PHANANJAY, PAL M 800 HARBOR BLVD WEEHAWKEN, NJ 07087						
TITLE NAMÈ STREET ADDRESS CITY-ST-ZIP	VP DYER, STEPHEN R 800 HARBOR BLVD WEEHAWKEN, NJ 07087						
TITLE - NAME == STREET ADDRESS CITY-ST-ZIP	S MCLAUGHLIN, ELLEEN 800 HARBOR BLVD WEEHAWKEN, NJ 07087	in an a		DO.	NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT DEVICO, LOUIS J 800 HARBOR BLVD WEEHAWKEN, NJ 07087			IN 7	HIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD CLAPP, ANDREW TODD 800 HARBOR BLVD WEEHAWKEN, NJ 07087						
TITLE NAME STREET ADDRESS CHY-ST-7IP	AS BANYAI, GERALDINE L 800 HARBOR BLVD						

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 ampowered 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.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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