


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 20, 2004 8:00 am
Secretary of State

07-20-2004 90002 022 ***550.00

DOCUMENT # 852986 1. Entity Name CITICAPITAL TECHNOLOGY FINANCE, INC.					
Principal Place of Business 450 MAMARONECK AVE HARRISON, NY 10528			Mailing Address 250 CARPENTER FREEWAY H03-17 IRVING, TX 75062		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		01082004 Chg-P CR2E034 (10/03)	
Zip		Country		4. FEI Number 23-1720013	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324				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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
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		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P SMITH, DAVID 450 MAMARONECK AVE HARRISON, NY 10528	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S GOLDBERG, ROBERT R 450 MAMARONECK AVE HARRISON, NY 10528	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V SMITH, PATRICK C 250 CARPENTER FREEWAY IRVING, TX - 75062	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D MADISON, BRIAN 1 INTERNATIONAL BLVD, 10TH FL MAHWAH, NJ 07430	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D SOLK, STEVE 450 MAMARONECK AVE HARRISON, NY 10528	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D SOMASEKHAR, AMIRAPU 450 MAMARONECK AVE HARRISON, NY 10528	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SMITH, PATRICK C. 8001 Ridgeway Drive Irving, TX 75063	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	<input 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: _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> PATRICK C. SMITH, VICE PRESIDENT					
Date: 7/13/04 Daytime Phone #: 912 652 1117					

54063779



Attachment

54063779

#852986

CitiCapital Technology Finance, Inc.

Principal Place of Business:

450 Mamaroneck Avenue
Harrison, NY 10528

Mailing Address:

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

OFFICERS

<u>Title</u>	<u>Name</u>	<u>Address</u>
President	David Smith	450 Mamaroneck Ave. Harrison, NY 10528
Senior Vice President	Patrick C. Smith	8001 Ridgepoint Drive Irving, Texas 75063
Secretary	Robert R. Goldberg	450 Mamaroneck Ave. Harrison, NY 10528

DIRECTORS

<u>Name</u>	<u>Address</u>
Steve Solk	450 Mamaroneck Ave. Harrison, NY 10528
Brian Madison	1 International Blvd 10 th Floor Mahwah, NJ 07430
Amirapu Somasekhar	450 Mamaroneck Ave. Harrison, NY 10528