


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 03, 2005 08:00 AM
Secretary of State

DOCUMENT # 857349 1. Entity Name J.P. MORGAN CHASE NATIONAL CORPORATE SERVICES, INC.	
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Principal Place of Business A CHASE MANHATTAN PLAZA NEW YORK, NY 10081 US	Mailing Address 575 WASHINGTON BLVD. 11TH FLOOR JERSEY CITY, NJ 07310 US
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02242005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 13-2781984	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION, FL 33324

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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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P KRASS, JAMES 575 WASHINGTON BLVD. JERSEY CITY, NJ 07310
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BOTH, DAVID G 575 WASHINGTON BLVD. JERSEY CITY, NJ 07310
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP METH, JODY E 4 NEW YORK PLAZA FLOOR 15 NEW YORK, NY 10004
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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 03/03/05-80012-002 150.00

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 empowerments.

SIGNATURE: _____ V.P. *[Signature]* Date: *3/3/05* Daytime Phone #: *201-395-5761*