2004 LIMITED PARTNERSHIP ANNUAL REPORT (AR) **DUE BY MAY 1, 2004**

SIGNATURE: Y

FILED Apr 22, 2004 08:00 AM Secretary of State **DOCUMENT # B99000000083** 1. Entity Name S. EASTON & CO. (SECURITIES) LTD. Principal Place of Business Mading Address PARKER PLAZA 1 PARKER PLAZA FORT LEE NJ 07024 FORT LEE NJ 07024 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc Suite, Apt. #. etc. CR2E003 (11/03) Applied For City & State City & State 4. FEI Number 13-1962643 Not Applicable Ζιρ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name EASTON, STANLEY 1555 LANDS END ROAD Street Address (P.O. Box Number is Not Acceptable) MANALAPAN FL 33460 City 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 Signature, typed or privide name of registered agent and life 4 approcable 9. Capital Contributions 10. Amount of Capital Contributions 11. MAKE CHECK PAYABLE TO FL. DEPT. OF STATE \$50,000.00 in FLORIDA to date. SEE REVERSE SIDE FOR FEE INFORMATION A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner. GENERAL PARTNER INFORMATION ADDRESS CHANGES ONLY 12. DOCUMENT # F99000001024 STREET ADDRESS STANLEY EASTON, INC. NAME STREET ADDRESS 1 PARKER PLAZA CUTY-ST-ZIP CITY-ST-ZIP FORT LEE NJ 07024 DOCUMENT # STREET ADDRESS HAHN, STEVEN W NAME 100000138342 04/29/04-80078 001 141.25 STREET ADDRESS 1 PARKER PLAZA CITY - ST - ZIP CITY -ST - ZIP FORT LEE NJ 07024 DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST ZIP CITY-ST-ZIP CHECK HERE DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP STAPLE DOCUMENT A STREET ADDRESS NAME STREET ADDRESS CITY - ST-ZIP CITY - ST - 7IP 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 is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620. Florida Statutes.

NG GENERAL PARTNER

Date

Daytime Phone #