

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006300

FILED
Jul 14, 2004
Secretary of State

Entity Name: BRIDGES, RICH & WHEELER, INC.

Current Principal Place of Business:

1 RIVER RD
COS COB, CT 06807

New Principal Place of Business:

Current Mailing Address:

PO BOX 4937
GREENWICH, CT 06831

New Mailing Address:

FEI Number: 13-3096173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: BRIDGES, ROBERT E
Address: 411 WEST PUTNAM AVENUE, SUITE 360
City-St-Zip: GREENWICH, CT 06830

Title: SVT () Delete
Name: CRAWFORD, WILLIAM
Address: 411 WEST PUTNAM AVENUE, SUITE 360
City-St-Zip: GREENWICH, CT 06830

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: BRIDGES, ROBERT E
Address: 1 RIVER ROAD
City-St-Zip: COS COB, CT 06807

Title: SVT (X) Change () Addition
Name: CRAWFORD, WILLIAM
Address: 1 RIVER ROAD
City-St-Zip: COS COB, CT 06807

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM CRAWFORD

SVT

07/14/2004

Electronic Signature of Signing Officer or Director

Date