2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 19, 2005 08:00 AM **Secretary of State DOCUMENT # F00000006650** 1. Entity Name KIP & TIFF CORP. Mailing Address Principal Place of Business 32 EAST 39TH STREET 32 EAST 39TH STREET NEW YORK, NY 10016 NEW YORK, NY 10016 CR2E034 (10/03) 07062005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 13-3128060 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Due by September 7, 2005 Added to Fees OFFICERS AND DIRECTORS 10. PS TITLE COLLIGAN, JAMES NAME STREET ADDRESS 159 WUAMPHASSAC PT RD STONINGTON, CT 06378 CITY-ST-ZIP Title HENDRY, TIFFANY NAME 159 WAUMPHASSUC PT RD STREET ADDRESS STONINGTON, CT 06378 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 suppliemental 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.

FILED