2005 FOR PROFIT CORPORATION— ANNUAL REPORT

May 04, 2005 8:00 am Secretary of State **DOCUMENT # F01000000288** 05-04-2005 90182 049 ***150.00 GILMAN + CIOCIA, INC. Principal Place of Business Mailing Address 11 RAYMOND AVENUE 11 RAYMOND AVENUE POUGHKEEPSIE, NY 12603 POUGHKEEPSIE, NY 12603 03232005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 11-2587324 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE RYAN, MICHAEL P NAME STREET ADDRESS 11 RAYMOND AVENUE CITY-ST-ZIP POUGHKEEPSIE, NY 12603 TITLE FINKELSTEIN, TED H NAME 11 RAYMOND AVENUE STREET ADDRESS POUGHKEEPSIE, NY 12603 CITY-ST-ZIP TITLE TRAVIS, KATHRYN NAME STREET ADDRESS 11 RAYMOND AVENUE DO NOT WRITE CITY-ST-ZIP POUGHKEEPSIE, NY 12603 IN THIS SPACE

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:

NAME STREET ADDRESS

NAME

TITLE NAME STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

Enisman Carole 11 Roymond Ave

Dennis Lonay

11 Raymond Hoe

Poughkeepsie, NY 12603

Poughkeepsie NY12569

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED