## 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empower

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Mar 02, 2004 8:00 am DOCUMENT # F01000000752 **Secretary of State** 1. Entity Name 03-02-2004 90025 013 \*\*\*158.75 THE CANTOR SEINUK GROUP, INC. Mailing Address Principal Place of Business 228 EAST 45TH STREET NEW YORK NY 10017-3303 228 EAST 45TH STREET NEW YORK NY 10017-3303 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 13-2728400 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7:-Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent. DELASTER, JACK Street Address (P.O. Box Number is Not Acceptable) 1450 BRICKELL BAY DRIVE **MIAMI FL 33131** 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 agont and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. X Change ☐ Addition Chairman ☐ Delete TITLE TITLE SEINUK, YSRAEL A NAME NAME STREET ADDRESS STREET ADDRESS 82 TENNIS PLACE CITY-ST-ZIP FOREST HILLS NY CITY-ST-ZIP Change ☐ Addition TITLE Senior V.P. TITLE ☐ Delete SALCEDO, ESTANISLAO NAME NAME STREET ADDRESS 12 TERRY TERRACE STREET ADDRESS CITY-ST-ZIP SOMERSET NJ ~ CITY-ST-7IP Chief Executive Officer X Change Addition ☐ Delete TITLE TITLE VΡ NAME NAME MARCUS, SILVIAN STREET ADDRESS 6 SUNSET CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HASTINGS-ON-HUDSON NY ☐ Addition TITLE ☐ Delete President RAHIMIAN, AHMAD NAME NAME 330 E. 38th Street - Apt. 45N 28 SUTTON PLACE STREET ADDRESS STREET ADDRESS New York, NY 10016 MANHASSET NY CITY - ST- 7/P CITY-ST-ZIP Senior V.P. X Change Addition TITLE ☐ Delete SMILOW, JEFFREY NAME NAME 50 REGENT ST STREET ADDRESS STREET ADDRESS BERGENFIELD NJ 07621 CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition Delete TITLE MOAZAMI, KAMRAN NAME NAME 7 PROSPECT AVENUE STREET ADDRESS STREET ADDRESS PORT WASHINGTON NY CITY-ST-ZIP CITY-ST-7IP 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.

FILED

212/687-9888

Daytime Phone #

2/6/04

Date