FILED
May 03, 2004 08:00 AM
Secretary of State

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F02000000218

1. Entity Name
FILLMORE FINANCIAL SERVICES, INC.

Principal Place of Business	Mailing Address
230 PARK AVE. SUITE 1000 10TH FLOOR NEW YORK, NY 10169	230 PARK AVE. SUITE 1000 10TH FLOOR NEW YORK, NY 10169

DO NOT WRITE IN THIS SPACE

04292004 No Chg-P CR2E034 (10/03)

4. FEI Number
13-4126496
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

JOSEPH, JERRY
100 GOLDEN ISLES DR., SUITE 1204
HALLANDALE, FL 33009

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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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2004 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	CPST
NAME	SPINCOLA, LAURA
STREET ADDRESS	230 PARK AVE. SUITE 1000
CITY-ST-ZIP	NEW YORK, NY 10169
TITLE	DV
NAME	SPINCOLA, LAURA
STREET ADDRESS	230 PARK AVE. SUITE 1000
CITY-ST-ZIP	NEW YORK, NY 10169
TITLE	VP
NAME	ANNUNZIATA, ANTHONY
STREET ADDRESS	230 PARK AVE. - 10TH FL.
CITY-ST-ZIP	NEW YORK, NY 10169
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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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: Laura Spincola / LAURA SPINCOLA 4/30/04 212-742-7861
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #