2004 FOR PROFIT CORPORATION ANNUAL REPORT

## Aug 12, 2004 08:00 AM Secretary of State DOCUMENT # F02000000646 1. Entity Name SANDS BROTHERS & CO., LTD., INC. Principal Place of Business Mailing Address 90 PARK AVENUE, 39TH FLOOR 90 PARK AVENUE, 39TH FLOOR NEW YORK, NY 10016-1401 NEW YORK, NY 10016-1401 07062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 13-3570873 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SMOLENSKY, FELIX DO NOT WRITE 2351 E HALLANDALE BEACH BLVD HALLANDALE, FL 33009 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 nature, typed or printed n ature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 8, 2004 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. CS 1871 F 000000170015 NAME SANDS, STEVEN B 08/12/04-80008-002 158.75 STREET ADDRESS 90 PARK AVENUE, 39TH FLOOR CITY-ST-ZIP NEW YORK, NY 100161401 CS TITLE NAME SANDS, MARTIN S STREET ADDRESS 90 PARK AVENUE, 39TH FLOOR NEW YORK, NY 100161401 CITY-SY-ZIP TITLE CASKA, MICHAEL C NAME STREET ADDRESS 90 PARK AVENUE, 39TH FLOOR DO NOT WRITE CITY-ST-ZIP NEW YORK, NY 100161401 IN THIS SPACE SILE NAME BONAVENTURA, ROBERT J STREET ADDRESS 90 PARK AVENUE, 39TH FLOOR CITY-ST-ZIP NEW YORK, NY 100161401 TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). 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 it 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 the appeared.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-712

SIGNING/OFFICER OR DIRECTOR

FILED