

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003029

Entity Name: R.W. PRESSPRICH & CO., INC.

FILED
Feb 25, 2005
Secretary of State

Current Principal Place of Business:

520 MADISON AVE
28TH FLOOR
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

520 MADISON AVE
28TH FLOOR
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 13-3570685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: RAPPA, EDWARD J
Address: 425 EAST 58TH STREET, APARTMENT NO. 36A
City-St-Zip: NEW YORK, NY 10022

Title: DT () Delete
Name: HYNES, DENNIS C
Address: 8 CLUB DRIVE
City-St-Zip: SUMMIT, NJ 07901

Title: DS () Delete
Name: KELLY, PATRICK J
Address: 180 UNION GROVE ROAD
City-St-Zip: FAR HILLS, NY 07931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DENNIS C HYNES

DT

02/25/2005

Electronic Signature of Signing Officer or Director

Date