

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003945

FILED
Jan 27, 2004
Secretary of State

Entity Name: CONGRESS SECURITY SERVICES, INC.

Current Principal Place of Business:

2711 CENTERVILLE ROAD
WILMINGTON, DE 19808

New Principal Place of Business:

Current Mailing Address:

C/O KAY & BOOSE LLP
ONE DAG HAMMARSKJOLD PLAZA
NEW YORK, NY 100172299

New Mailing Address:

C/O MCLAUGHLIN & STERN, LLP
260 MADISON AVENUE
NEW YORK, NY 10016

FEI Number: 52-2294992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DP () Delete
Name: RUZIKA, STEPHEN J
Address: 336 KEY PALM ROAD
City-St-Zip: BOCA RATON, FL 33432

Title: DVPS () Delete
Name: DANNEBERG, JOHN E
Address: 5 NICKLAUS COURT
City-St-Zip: FLORHAM PARK, NJ 07932

Title: AS () Delete
Name: SCHOENFIELD, ELI D
Address: ONE DAG HAMMARSKJOLD PLAZA
City-St-Zip: NEW YORK, NY 10017

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: JOHN DANNEBERG

DVPS

01/27/2004

Electronic Signature of Signing Officer or Director

Date