2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # F03000000108

1. Entity Name

Principal Place of Business

SIGNATURE:

PRITCHARD INDUSTRIES, INC.



Mailing Address

1120 AVENUE OF THE AMERICAS 17TH FL NEW YORK, NY 10036

1120 AVENUE OF THE AMERICAS 17TH FL NEW YORK, NY 10036 FILED Jul 09, 2004 08:00 AM Secretary of State



06302004

No Chg-P

CR2E034 (10/03)

4. FEI Number 13-3353489 Applied For Not Applicable

5. Certificate of Status Desired ___

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525

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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_					 -	
Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstaling) DAYE						
FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004 9. Election Campaign Finan Trust Fund Contribution.			cing 🛮	\$5.00 May Be Added to Fees	in accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10.	OFFICERS AND DIRE	CTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CP PRITCHARD, PETER D 1120 AVENUE OF THE AMERICAS 17TH FL NEW YORK, NY 10036			U00000164754 07/09/04-80002-013 158.75		
Title Name Street Address City-St-Jip	VP SOKOLOWSKI, ROBERT 1120 AVENUE OF THE AMERICAS 17TH FL NEW YORK, NY 10036					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST SQUERI, FRANK 1120 AVENUE OF THE AMERICAS 17TH FL NEW YORK, NY 10036			DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CRY-ST-ZIP					•	
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 will all phantike empowered.						