2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 30, 2004 8:00 am Secretary of State

04-30-2004 90356 050 ***150.00

DOCUMENT # F03000001604 GREENVALE FINANCIAL CENTER, INC. -14015900 Principal Place of Business Mailing Address ONE PLAZA ROAD ONE CROSS ISLAND PLAZA GREENVALE, NY 11548 ROSEDALE, NY 11422 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01162004 Chq-P CR2E034 (10/03) 4. FEI Number 11-3580670 City & State City & State Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATÉ 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE Change ☐ Addition ☐ Delete MAME APERGIS, ANNETTE NAME STREET ADDRESS ONE CROSS ISLAND PLAZA STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ROSEDALE, NY 11422 TITLE Change Addition Delete TITLE ZAPHIRIS, PETER MAME NAME STREET ADDRESS ONE CROSS ISLAND PLAZA STREET ADDRESS CITY-ST-7IP ROSEDALE, NY 11422 CITY-ST-ZIP Delete ---☐ Addition TITLE ... - Change -TITLE NAME TSISMENAKIS, NICK NAME STREET ADDRESS ONE CROSS/ISLAND PLAZA STREET ADDRESS CITY-ST-ZIP ROSEDALE, NY 11422 CITY-ST-ZIP TITLE ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-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 seport 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

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4/27/04

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