2005 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # F03000001640

FILED May 03, 2005 8:00 am Secretary of State

DOCUMENT # F03000001640 1. Entity Name ACCORDIS INC.					05-03-2005 90172 039 ***150.00				
Principal Place of Principals		Mailing Address			-				
Principal Place of Business		Mailing Address							
401 PARK AVENUE SOUTH NEW YORK, NY 10016		401 PARK AVENUE SOUTH NEW YORK, NY 10016							
		1124 1010, 111 1001	•						
2. Principal Place of Business		3. Mailing Address							
Suite, Apt.	#, etc.	Suite, Apt. #, etc.			01142005 Chg-P CR2E034 (10/03)				
City & State		City & State			4. FEI Number Applied For				
City & State		Only di clato			04-3721010 Not Applicable				
Zip	Country	Zip	Coun	itry	\$0.75 A AND				
					5. Certificate of Status Desired Fee Required				
	6. Name and Address of Current	Registered Agent			7. Name and Address of New Registered Agent				
000000	TION 050 //05 00140 AND /			Name					
	ATION SERVICE COMPANY S STREET			Street Address (P.O. Box Number is Not Acceptable)					
1	SSEE, FL 32301-2525			Silver Address (1C. Dox Monitor is 140t Acceptable)					
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,								
				City	City Zip Code				
				1	FL '				
8. The above	named entity submits this statement for ions of registered agent.	or the purpose of changing its	register	ed office or registe	ered agent, or both, in the State of Florida. I am familiar with, and accept				
and obligat	ions of registered agent.								
SIGNATURE.									
	Signature, typed or printed name of registered agen	and title if applicable. (NOT	E: Registere	d Agent signature require	ed when renstaling) DATE				
FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees									
10.	OFFICERS AND	DIRECTORS	11.		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11				
TITLE	CEOD	Delete	TITU	E .	☐ Change ☐ Addition				
NAME	MILLER, WILLIAM F III		_						
STREET ADDRESS CITY-ST-ZIP			ET ADDRESS						
	DALLAS, TX 75201			-ST-ZIP	rector fresident ert M. Holster Change Addition				
NAME	FSTD RYDZEWSKI, PHILIP	Delete	TITL	Kob.	er+ M, Holster □ Change ☑ Addition				
STREET ADDRESS	401 PARK AVENUE SOUTH		NAM STRE	ET ADDRESS 40	of Park Avenue South				
CITY-ST-ZIP	NEW YORK, NY 10016			-ST-ZIP NC	WYORK NY 10011				
TITLE		☐ Delete	TITL	· ·	Cretary Change MAddition				
NAME		C Osiats	NAM	Sec	cretary was synder-Cruz				
STREET ADDRESS				ET ADDRESS La	1 Park Avenue South				
CITY-ST-ZIP			CITY	-ST-ZIP /VC	W York NY 10016				
TITLE		☐ Detete	ΤΠL		O ☐ Change 🔀 Addition				
NAME			NAM		onas G. Archbold				
STREET ADDRESS				ET ADDRESS 401	1 Park Avenue South w York NY 10016				
CITY-ST-ZIP			CITY	-ST-ZIP NO	w York NY 10016				
TITLE		Delete	TRU	i	☐ Change ☐ Addition				
NAME OTREET ADDRESS			NAM	·					
STREET ADDRESS CITY-ST-ZIP				ET ADDRESS					
				-\$T-ZIP					
TITLE NAME		☐ Delete	TITL!	l	☐ Change ☐ Addition				
STREET ADDRESS			MAM	E Et address	•				
CITY-ST-ZIP				-ST-ZIP					
	ertify that the information supplied with	n this filing does not qualify to			Section 119 07/3Vi) Florida Statutos further partifu that the inter-				
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 call; 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 like empowered.

SIGNATURE: _	St. A Compel	Thous G. Archbold	2/28/05	212 857 53)
	SIGNATURE AND TYPED OR PRINTED NAME OF SIG	Date	Daytime Phone #	