


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 12, 2004 8:00 am
Secretary of State

07-12-2004 90028 001 ***550.00

DOCUMENT # F03000001691

1. Entity Name
SOMERSET INVESTORS CORP.



Principal Place of Business
**2001 MARCUS AVE.
 SUITE N218
 LAKE SUCCESS, NY 11042**

Mailing Address
**2001 MARCUS AVE.
 SUITE N218
 LAKE SUCCESS, NY 11042**

54061800



2. Principal Place of Business
2001 Marcus Ave
 Suite, Apt. #, etc.
W288

3. Mailing Address
2001 Marcus Ave
 Suite, Apt. #, etc.
W288

07022004 Chg-P CR2E034 (10/03)

City & State
Lake Success, NY

City & State
Lake Success, NY

Zip Country
11042 USA

Zip Country
11042 USA

4. FEI Number
11-2490982

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$550.00
 Due by September 8, 2004**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP REICH, JULES 2001 MARCUS AVE. LAKE SUCCESS, NY 11042	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DST MARCUS, RANDI 2001 MARCUS AVE. LAKE SUCCESS, NY-11042	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRES MARCUS, RANDI 2001 MARCUS AVE, STE W288 LAKE SUCCESS, NY 11042	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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, with all other like empowered.

SIGNATURE: Randi Marcus
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/7/04
 Date

Daytime Phone #

Attachment

54061800

Somerset Mortgage Bankers

#FO300000169

Licensed Mortgage Bankers NYS Banking Department

1

July 6, 2004

Division of Corporations
PO Box 1500
Tallahassee, FL 32301-1500

Re: Somerset Investors Corp.'s Annual Report

Dear Sir or Madam:

Attached please find the following:

1. The completed annual report; and
2. A check made payable to the Florida Dept. of State in the amount of \$550.00.

Should you require any additional information, please contact me at 516-326-4224.

Thank you.

Yours truly,



Danielle Tylutki