

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Aug 16, 2004 8:00 am**  
**Secretary of State**

08-16-2004 90015 017 \*\*\*150.00

**DOCUMENT # F03000001985**

1. Entity Name  
**MMC SECURITIES CORP.**



Principal Place of Business  
**1166 AVENUE OF THE AMERICAS  
NEW YORK, NY 10036**

Mailing Address  
**1166 AVENUE OF THE AMERICAS  
NEW YORK, NY 10036**

**44051985**



2. Principal Place of Business

3. Mailing Address

**121 RIVER STREET**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

**TAX DEPT. - 5th FLOOR**

07232004

Chg-P

CR2E034 (10/03)

City & State

City & State

**HOBOKEN, NJ**

4. FEI Number

**06-1685865**

Applied For

Not Applicable

Zip

Country

Zip

Country

**07030**

5. Certificate of Status Desired

☐

**\$8.75 Additional  
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
Due by September 8, 2004**

9. Election Campaign Financing  
Trust Fund Contribution.

☐

**\$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 DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**PDT  
BAKER, STEPHEN G  
1166 AVENUE OF THE AMERICAS  
NEW YORK, NY 10036** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**SD  
HAPPE, MARK J  
1166 AVENUE OF THE AMERICAS  
NEW YORK, NY 10036** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D  
ASAFE, ERNEST M.  
1166 AVENUE OF THE AMERICAS  
NEW YORK, NY 10036** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**8/17/04**

*Attachment* 44051985  
Marsh & McLennan Companies  
Tax Department - 5<sup>th</sup> floor  
121 River Street  
Hoboken, NJ 07030

August 10, 2004

Florida Department of State  
Division of Corporations  
P.O. Box 1500  
Tallahassee, FL 32302-1500

Re: **MMC Securities Corp**  
**Document #: F03000001985**

To Whom it May Concern,

On behalf of the above named corporation, please find the following enclosed:

1. 2004 Florida Profit Corporation Annual Report
2. A check in the amount of \$150.

Please acknowledge receipt of the enclosed by stamping the duplicate of this letter and returning it in the stamped self-addressed envelope enclosed for you convenience.

Sincerely,



Evelyn Rodriguez  
Jr. Tax Accountant

Enc.