2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED n

Apr 25, 2005 8:00 an Secretary of State
04-25-2005 90299 042 ***150.00

DOCUMENT # F03000001985 1. Entity Name MMC SECURITIES CORP. Principal Place of Business Mailing Address 50043302 1166 AVENUE OF THE AMERICAS 121 RIVER STREET NEW YORK, NY 10036 TAX DEPT-5TH FLOOR HOBOKEN, NJ 07030 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 04072005 Chg-P City & State Applied For City & State 4. FEI Number 06-1685865 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent-7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 City 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 little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PDT ☐ Delete TITLE ☐ Change Addition NAME BAKER, STEPHEN G NAME 1166 AVENUE OF THE AMERICAS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10036 CITY-ST-ZIP TITLE SD ☐ Delete TITLE ☐ Change ☐ Addition HAPPE, MARK J NAME NAME STREET ADDRESS 1166 AVENUE OF THE AMERICAS STREET ADDRESS CITY-ST-7/P NEW YORK, NY 10036 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME ASAFF, ERNEST M NAME 1166 AVENUE OF THE AMERICAS STREET ADDRESS STREET ADDRESS NEW YORK, NY 10036 CITY-ST-ZIP TITLE Delete TITLE DIRECTOR Addition ☐ Change S LEDBETTER 17th STREET NAME CHARLES NAME STREET ADDRESS STREET ADDRESS 1225 City-ST-ZIP CITY-ST-7IP DENVER co <u>802</u>03 TITLE ☐ Delete TITLE Change ■ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling 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 h an address, with all other like empowered.

SIGNATURE:

Daytime Phone #