

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004458

FILED
May 05, 2005
Secretary of State

Entity Name: GILFORD SECURITIES INCORPORATED

Current Principal Place of Business:

850 THIRD AVENUE
NEW YORK, NY 10022

New Principal Place of Business:

777 THIRD AVENUE
NEW YORK, NY 10017

Current Mailing Address:

850 THIRD AVENUE
NEW YORK, NY 10022

New Mailing Address:

777 THIRD AVENUE
NEW YORK, NY 10017

FEI Number: 13-2997507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTC D () Delete
Name: WORTHINGTON, RALPH IV
Address: 850 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: S () Delete
Name: MORRISEY, LUCINDA
Address: 850 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: D () Delete
Name: SACHS, BONNIE
Address: 850 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: D () Delete
Name: KAPLAN, DAVID
Address: 850 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: D () Delete
Name: MALEY, ROBERT
Address: 850 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTC D (X) Change () Addition
Name: WORTHINGTON, RALPH IV
Address: 777 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10017

Title: S (X) Change () Addition
Name: MORRISEY, LUCINDA
Address: 777 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10017

Title: D (X) Change () Addition
Name: SACHS, BONNIE
Address: 777 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10017

Title: D (X) Change () Addition
Name: KAPLAN, DAVID
Address: 777 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10017

Title: D (X) Change () Addition
Name: MALEY, ROBERT
Address: 777 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10017

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BONNIE SACHS

D

05/05/2005

Electronic Signature of Signing Officer or Director

Date