2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 26, 2004 8:00 am Secretary of State DOCUMENT # F03000005393 1. Entity Name 04-26-2004 91291 014 ***150.00 NPI AGENCY, INC. Mailing Address Principal Place of Business 370 OLD COUNTRY ROAD, SUITE 200 GARDEN CITY NY 11530 370 OLD COUNTRY ROAD, SUITE 200 24055887 **GARDEN CITY NY 11530** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 74-2998754 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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 \$5.00 May Be 9. Election Campaign Financing After May 1; 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11 PD TITLE ☐ Defete TITLE ☐ Change ☐ Addition SEGAL, MITCHELL NAME NAME STREET ADDRESS 370 OLD COUNTRY ROAD, SUITE 200 STREET ADDRESS CITY-ST-ZIP GARDEN CITY NY 11530 CITY-ST-ZIP ☐ Change Addition me ☐ Defete TITLE NAME FREUDENBERG, DOROTHY M NAME 3018 RENTCHLER ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BELLEVILLE IL 62221** CITY-ST-ZIP TITLE ☐ Addition TITLE ☐ Delete NAME METZGER, JAMES C NAME STREET ADDRESS STREET ADDRESS 100 U.N. PLAZA, APT. 24-A CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10017 TITLE ☐ Delete TITS F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 empewared 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 ampowered.

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