2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 18, 2004 08:00 AM
Secretary of State

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1. Entity Name

CRUMP OF NEW YORK, INC.



Principal Place of Business

Mailing Address

130 WILLIAM STREET, 6TH FLOOR NEW YORK, NY 10038 121 RIVER STREET, TAX-5TH FLOOR HOBOKEN, NJ 07030



04212004

No Chg-P

CR2E034 (10/03)

4. FEI Number 13-2910116 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

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

DO NOT WRITE IN THIS SPACE

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 i	applicable (NOTE Registered	Agent signalure	required when reinstating)	DATE			
File NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		Election Campaign Finant Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees				
10.	OFFICERS AND DIREC	CTORS						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P DONOVAN, STEVEN R 130 WILLIAM STREET, 6TH FLOOR NEW YORK, NY 10038				000000160813 05/18/04-80004-016 150.00			
TITLE NAME STREET ADDRESS CITY-S1-ZIP	VD CONNER, STEPHEN 130 WILLIAM STREET, 6TH FLOOR NEW YORK, NY 10038							
TITLE NAME STREET ADDRESS CITY-ST-ZIP			DO NOT WRITE					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PELLICANE, KATHERINE 130 WILLIAM STREET, 6TH FLOOR NEW YORK, NY 10038			IN THIS SPACE				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S TERRY, LU ELLA 130 WILLIAM STREET, 6TH FLOOR NEW YORK, NY 10038							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS WU-DARE, SUSIE S 130 WILLIAM STREET, 6TH FLOOR NEW YORK, NY 10038							
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.								

SEBASTIAN TARNOGELO