
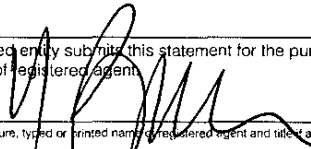
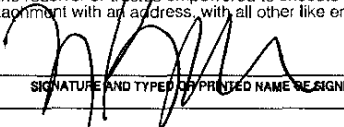


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 23, 2004 8:00 am**  
**Secretary of State**

01-23-2004 90017 020 \*\*\*150.00

<b>DOCUMENT # F03000005789</b> 1. Entity Name <b>NAUSCH, HOGAN &amp; MURRAY, INC.</b>			
Principal Place of Business <b>180 MAIDEN LANE, 28TH FLOOR NEW YORK, NY 10038</b>		Mailing Address <b>180 MAIDEN LANE, 28TH FLOOR NEW YORK, NY 10038</b>	
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address <b>801 Brickell Avenue Suite 2220</b>	
City & State <b>MIAMI, FL</b>		City & State <b>MIAMI, FL</b>	
Zip <b>33131</b>		Country <b>USA</b>	
4. FEI Number <b>13-2864870</b>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75 Additional Fee Required.</b>	
<b>6. Name and Address of Current Registered Agent</b> <b>REYES, YVETTE B. ESQ. 2921 S.W. 27TH AVENUE COCONUT GROVE, FL 33133</b>		<b>7. Name and Address of New Registered Agent</b> Name <b>Yvette B. Reyes, Esq.</b> Street Address (P.O. Box Number is Not Acceptable) <b>801 Brickell Avenue, Suite 2220</b> City <b>Miami</b> <b>FL</b> Zip Code <b>33131</b>	
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  DATE <b>1/16/04</b> <small>Signature, typed or printed name of registered agent and date applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
<b>10. OFFICERS AND DIRECTORS</b>		<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>	
TITLE <b>PC</b> NAME <b>MURRAY, WILLIAM J</b> STREET ADDRESS <b>17 SCHOOL LANE</b> CITY-ST-ZIP <b>LLOYD HARBOR, NY 11743</b>	<input type="checkbox"/> Delete	TITLE <b>VP</b> NAME <b>Yvette B. Reyes</b> STREET ADDRESS <b>1655 NE 115 Street, #35B</b> CITY-ST-ZIP <b>MIAMI, FL 33181</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE <b>V</b> NAME <b>REYES, YVETTE B</b> STREET ADDRESS <b>2921 S.W. 27TH AVENUE</b> CITY-ST-ZIP <b>COCONUT GROVE, FL 33133</b>	<input type="checkbox"/> Delete	TITLE <b>S</b> NAME <b>DRISCOLL, MARGE</b> STREET ADDRESS <b>180 MAIDEN LANE, 28TH FLOOR</b> CITY-ST-ZIP <b>NEW YORK, NY 10038</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE <b>GC</b> NAME <b>RUSSO, CARMEN A</b> STREET ADDRESS <b>243 ESTATES TERRACE SOUTH</b> CITY-ST-ZIP <b>MANHASSET, NY 11030</b>	<input type="checkbox"/> Delete	TITLE <b>VP</b> NAME <b>Yvette B. Reyes</b> STREET ADDRESS <b>1655 NE 115 Street, #35B</b> CITY-ST-ZIP <b>MIAMI, FL 33181</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE <b>VP</b> NAME <b>Yvette B. Reyes</b> STREET ADDRESS <b>1655 NE 115 Street, #35B</b> CITY-ST-ZIP <b>MIAMI, FL 33181</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	TITLE <b>VP</b> NAME <b>Yvette B. Reyes</b> STREET ADDRESS <b>1655 NE 115 Street, #35B</b> CITY-ST-ZIP <b>MIAMI, FL 33181</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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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 <b>Yvette B. Reyes, VP</b>	
Date <b>1/16/04</b>		Daytime Phone # <b>(305) 377-2975</b>	