

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005789

FILED
May 24, 2005
Secretary of State

Entity Name: NAUSCH, HOGAN & MURRAY, INC.

Current Principal Place of Business:

180 MAIDEN LANE, 28TH FLOOR
NEW YORK, NY 10038

New Principal Place of Business:

Current Mailing Address:

801 BRICKELL AVE
SUITE 2220
MIAMI, FL 33137

New Mailing Address:

801 BRICKELL AVE
SUITE 2220
MIAMI, FL 33131

FEI Number: 13-2864870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, YVETTE B ESQ.
801 BRICKELL AVE.
SUITE 2220
MIAMI, FL 33131 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: MURRAY, WILLIAM J
Address: 17 SCHOOL LANE
City-St-Zip: LLOYD HARBOR, NY 11743

Title: VP () Delete
Name: REYES, YVETTE B
Address: 1655 NE HS ST, #35B
City-St-Zip: COCONUT GROVE, FL 33133

Title: S (X) Delete
Name: DRISCOLL, MARGE
Address: 180 MAIDEN LANE, 28TH FLOOR
City-St-Zip: NEW YORK, NY 10038

Title: GC () Delete
Name: RUSSO, CARMEN A
Address: 243 ESTATES TERRACE SOUTH
City-St-Zip: MANHASSET, NY 11030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: MURRAY, WILLIAM J
Address: 801 BRICKELL AVENUE, SUITE 2220
City-St-Zip: MIAMI, FL 33131

Title: VP (X) Change () Addition
Name: REYES, YVETTE B
Address: 600 N.E. 50TH TERRACE
City-St-Zip: MIAMI, FL 33137

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: YVETTE B. REYES

VP

05/24/2005

Electronic Signature of Signing Officer or Director

_____ Date