

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005805

FILED
May 04, 2004
Secretary of State

Entity Name: CONTINENTAL ACQUISITION SERVICES INC.

Current Principal Place of Business:

32 EAST FIELD DRIVE
BEDFORD, NY 10506

New Principal Place of Business:

Current Mailing Address:

32 EAST FIELD DRIVE
BEDFORD, NY 10506

New Mailing Address:

P.O. BOX 915
BEDFORD, NY 10506

FEI Number: 13-4127886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES INC.
526 E. PARK AVE.
TALLAHASSEE, FL 32301 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: CP () Delete
Name: HILL, MICHAEL D
Address: 32 E FIELD DRIVE
City-St-Zip: BEDFORD, NY 10506

Title: VCV () Delete
Name: HILL, BETH A
Address: 32 EAST FIELD DRIVE
City-St-Zip: BEDFORD, NY 10506

Title: ST () Delete
Name: MCFADDEN, CHRISTINE
Address: 5 WHITEWOOD RD
City-St-Zip: WHITE PLAINS, NY 10603

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CHRISTINE MCFADDEN

ST

05/04/2004

Electronic Signature of Signing Officer or Director

Date