2005 FOR PROFIT CORPORATION

of the corporation or the receiver or trust changed, or on an attachment with an ac

SIGNATURE A

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FILED ANNUAL REPORT Feb 14, 2005 08:00 AM DOCUMENT # F04000001804 **Secretary of State** PETÉR LUPO ASSOCIATES, INC. Principal Place of Business Mailing Address **576 KIMBALL AVENUE** P.O. BOX 609 YONKERS, NY 10704 MILLWOOD, NY 10546 No Chg-P 01102005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 06-1559703 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LABRECQUE, EDWARD CPA DO NOT WRITE 1202 NEBRASKA AVENUE PALM HARBOR, FL. 34683 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 title it applicable (NOTE: Registered Agent aignature required when reinstaling) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PC TITLE **FULFREE, PETER** NAME 37 DEERTREE LANE STREET ADDRESS CITY-ST-ZIP BRIARCLIFF MANOR, NY 10510 TITLE DST ____U00000228359 02/14/05-80038-001 150.00 FULFREE, LINDA L NAME STREET ADDRESS 37 DEERTREE LANE CITY-ST-ZIP BRIARCLIFF MANOR, NY 10510 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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

empowered.

Peter Fulfree, President 01/10/05 (914) 941-9/32