2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # F92000000493 Mar 02, 2004 08:00 AM Secretary of State 1. Entity Name GEORGETOWN PARTNERS, INC. Principal Place of Business Mailing Address 60 CUTTER MILL ROAD GREAT NECK NY 1102 **60 CUTTER MILL ROAD** GREAT NECK NY 1102 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 11-2763135 Not Applicable Zip Country Zιp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent UNITED CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 9200 SOUTH DADELAND BLVD. SUITE 508 MIAMI FL 33156-0000 City Zip Code 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 if applicable (NOTE, Registered Agent signature required whon reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Addition GOULD, FREDRIC H NAME U000000074071 NAME 03/03/04-80003-008 150.00 60 CUTTER MILL ROAD - #303 STREET ADDRESS STREET ADDRESS CITY -ST-ZIP GREAT NECK NY CITY-ST-ZIP TITLE ☐ Delete THELE Change ☐ Addition NAME ROSENZWEIG, ISRAEL NAME STREET ADDRESS 60 CUTTER MILL ROAD - #303 STREET ADDRESS CITY-ST-ZIP GREAT NECK NY 11021 CITY-ST-ZIP ☐ Delete Change Addition NAME GOULD, MATTHEW NAME STREET ADDRESS STREET ADDRESS 60 CUTTER MILL ROAD - #303 CITY-ST-ZIP CITY-ST-ZIP GREAT NECK NY ☐ Delete TITLE TITLE ☐ Change ☐ Addition KALISH, DAVID W NAME NAME STREET ADDRESS 60 CUTTER MILL ROAD - #303 STREET ADDRESS GREAT NECK NY 11021 CITY-ST-ZIP CITY-ST-2IP ☐ Delete TITLE Change Addition BRINBERG, SIMEON NAME NAME 60 CUTTER MILL ROAD - #303 STREET ADDRESS STREET ADDRESS GREAT NECK NY 11021 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change ☐ Addition ☐ Delete DUNLEAVY, KAREN NAME 60 CUTTER MILL ROAD - #303 STREET ADDRESS STREET ADDRESS GREAT NECK NY 11021 CITY-ST-77P CITY - ST - ZIP 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: Karen Dunleard Karen Dunleaun 2/24/04 (576)