2004 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Mar 15, 2004 08:00 AM Secretary of State DOCUMENT # F93000000367 1. Entity Name CITATION MANAGEMENT GROUP, INC. Principal Place of Business _ Mailing Address 120 BROADWAY 120 BROADWAY NEW YORK, NY 10271 NEW YORK, NY 10271 03032004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-3604900 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. DO NOT WRITE 1201 HAYS STREET, SUITE 105 TALLAHASSEE, FL 32301 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 if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be U000000089126 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. 03/15/04-80080-014 158.75 Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME MURPHY, RICHARD J 159 SPRING BROOK TRAIL STREET ADDRESS CITY-ST-ZIP SPARTA, NJ 07871 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with is fling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information ye and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director pred to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if indicated on this report or supplement of the corporation or the receiver or the changed, or on an attachment wi

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

Richard J MURPHY