2005 FOR PROFIT CORPORATION

CITY-ST-ZIP

SIGNATURE

changed, or on an attachment vi

FILED Jan 18, 2005 08:00 AM Secretary of State ÄNNUAL REPORT DOCUMENT # F94000001065 CESAR PELLI & ASSOCIATES, INC. Principal Place of Business _ Mailing Address 1056 CHAPEL STREET 1056 CHAPEL STREET NEW HAVEN, CT 06510 NEW HAVEN, CT 06510 01032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 06-1228461 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE NAME PELLI, CESAR (100000181597) 294 LIVINGSTON STREET STREET ADDRESS 01/18/05-80004-006 150.00 CITY-\$T-ZIP NEW HAVEN, CT STD CLARKE III, FRED W. NAME 140 DAVIS STREET STREET ADDRESS CITY-ST-ZIP HAMDEN, CT TITLE NAME PELLI, RAFAEL STREET ADDRESS 355 W 21ST STREET DO NOT WRITE CITY-ST-ZIP NEW YORK, NY 10011 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 enhancement to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary

1/10/05

(203) 777-2515

Daytime Phone *