



# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 28, 2005 8:00 am**  
**Secretary of State**

04-28-2005 90202 026 \*\*\*150.00

<b>DOCUMENT # F94000001322</b> 1. Entity Name <b>H. MUEHLSTEIN &amp; CO., INC.</b>					
Principal Place of Business <b>800 CONNECTICUT AVE</b> <b>NORWALK, CT 06856 US</b>			Mailing Address <b>800 CONNECTICUT AVE</b> <b>NORWALK, CT 06856 US</b>		
2. Principal Place of Business  Suite, Apt. #, etc.		3. Mailing Address  Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number <b>13-1074120</b>	
5. Certificate of Status Desired <input type="checkbox"/>				<b>\$8.75</b> Additional Fee Required	
6. Name and Address of Current Registered Agent  <b>THE PRENTICE-HALL CORPORATION SYSTEM, INC.</b> <b>110 NORTH MAGNOLIA STREET</b> <b>TALLAHASSEE, FL 32301</b>			7. Name and Address of New Registered Agent  Name Street Address (P.O. Box Number is Not Acceptable) City <span style="float: right;"><b>FL</b></span> 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2005 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD DONOHUE, J K 800 CONNECTICUT AVENUE NORWALK, CT 06856	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD RESTIVO, R J 800 CONNECTICUT AVENUE NORWALK, CT 06856	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD JOHNSTON, J J 800 CONNECTICUT AVENUE NORWALK, CT 06456	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD LUX, M.D. 800 CONNECTICUT AVENUE NORWALK, CT 06856	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT RUSZKOWSKI, K.J 800 CONNECTICUT AVE NORWALK, CT	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SAT MARKUS, W 800 CONNECTICUT AVENUE NORWALK, CT 06856	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
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.					
<b>SIGNATURE:</b>  <b>W. MARKUS</b> <span style="float: right;">4/22/05 203-855-6163</span> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

# ATTACHMENT

14005175

Florida Addendum

Doc # F94000001322

H. Muehlstein & Co.

Addendum to Listing of Officers

2005

## ADDITIONS

Title	AT
Name	Ronald J Nardozi
Street	800 Connecticut Ave.
City/St./Zip	Norwalk, CT. 06856

Title	AT
Name	John Provost
Street	800 Connecticut Ave.
City/St./Zip	Norwalk, CT. 06856