
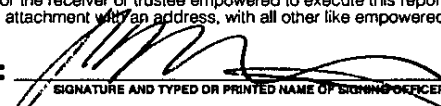


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 05, 2005 8:00 am
Secretary of State

05-05-2005 90106 006 ***150.00

DOCUMENT # F94000005439																																																																																																																																																											
1. Entity Name HOWARD WEIL INCORPORATED																																																																																																																																																											
Principal Place of Business 100 LIGHT STREET 23 FLOOR CORPORATE LEGAL BALTIMORE, MD 21202 US			Mailing Address 100 LIGHT STREET 23 FLOOR CORPORATE LEGAL BALTIMORE, MD 21202 US																																																																																																																																																								
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City & State		City & State		4. FEI Number 52-1794977																																																																																																																																																							
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required																																																																																																																																																							
6. Name and Address of Current Registered Agent NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____																																																																																																																																																											
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			9. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees																																																																																																																																																								
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th colspan="3" style="text-align: left; padding: 5px;">10. OFFICERS AND DIRECTORS</th> <th colspan="3" style="text-align: left; padding: 5px;">11. 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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:  John Martinez, Treasurer <i>4/28/05</i>																																																																																																																																																											

ATTACHMENT 50049245
#F94000005439 ATTACHMENT A

HOWARD WEIL INCORPORATED

BOARD OF DIRECTORS

Peter L. Bain 100 Light St., Baltimore, MD 21202
Thomas P. Mulroy 100 Light St., Baltimore, MD 21202
Jefferson G. Parker 1100 Poydras St., Suite 3500, New Orleans, LA 70163
Timothy C. Scheve 100 Light St., Baltimore, MD 21202
William H. Walker, Jr. 1100 Poydras St., Suite 3500, New Orleans, LA 70163

OFFICERS

Name	Address	Office Held
William H. Walker, Jr.	1100 Poydras St. New Orleans, LA 70163	Chairman
Jefferson G. Parker	1100 Poydras St. New Orleans, LA 70163	President and Chief Executive Officer, Senior Registered Options Principal and Compliance Registered Options Principal
Barbara L. Weaver	1100 Poydras St. New Orleans, LA 70163	Vice President, Secretary and Chief Compliance Officer
John Martinez	100 Light St. Baltimore, MD 21202	Treasurer and Chief Financial Officer