

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000329

FILED
Mar 29, 2004
Secretary of State

Entity Name: GINTEL ASSET MANAGEMENT, INC.

Current Principal Place of Business:

6 GREENWICH OFFICE PARK
GREENWICH, CT 06831

New Principal Place of Business:

191 POST ROAD WEST
WESTPORT, CT 06880

Current Mailing Address:

6 GREENWICH OFFICE PARK
GREENWICH, CT 06831

New Mailing Address:

500B MONROE TPKE
MONROE, CT 06468

FEI Number: 06-0871969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CFOS () Delete
Name: GERSTEIN, ELLEN J
Address: 111 FOXBORO DRIVE
City-St-Zip: NORWALK, CT 06851

Title: DV () Delete
Name: GINSBERG, DEBRA L
Address: 315 CAMPANA AVENUE
City-St-Zip: CORAL GABLES, FL 33156

Title: PTD () Delete
Name: STAVRIDES, STEPHEN G
Address: 30 CARRIE CIRCLE
City-St-Zip: FAIRFIELD, CT 06432

Title: CEOC () Delete
Name: GINTEL, ROBERT M
Address: 5 BAYRIDGE RD
City-St-Zip: KEY LARGO, FL 33037

Title: D () Delete
Name: GINTEL, BARBARA L
Address: 5 BAYRIDGE ROAD
City-St-Zip: KEY LARGO, FL 33037

Title: VD (X) Delete
Name: CARROLL, EDWARD F
Address: 102 CROSBY ST
City-St-Zip: FAIRFIELD, CT 06432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PTD (X) Change () Addition
Name: STAVRIDES, STEPHEN G
Address: 20 CARRIE CIRCLE
City-St-Zip: FAIRFIELD, CT 06825

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEPHEN G. STAVRIDES

PRES

03/29/2004

Electronic Signature of Signing Officer or Director

Date