

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 20, 2004 8:00 am
Secretary of State

01-20-2004 90045 003 ***150.00



DOCUMENT # F95000000559

1. Entity Name
PERKINS EASTMAN ARCHITECTS PC

Principal Place of Business
**115 FIFTH AVENUE
3RD FLOOR
NEW YORK, NY 10003**

Mailing Address
**115 FIFTH AVENUE
3RD FLOOR
NEW YORK, NY 10003**



01122004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 13-3044005	Applied For Not Applicable
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5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

**DO NOT WRITE
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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P PERKINS JR, L B FOUR RECTORY LANE SCARSDALE, NY
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KING, DOUGLAS P 46 WEST 84TH ST NEW YORK, NY 10024
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD EASTMAN, MARY-JEAN 11 LISPENARD STREET NEW YORK, NY
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HOGLUND, J D 265 ORCHARD DRIVE PITTSBURGH, PA
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SCHWARTZ, AARON B 326 W. 22ND STREET NEW YORK, NY
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V STARK, JONATHAN N 77 SEVENTH AVENUE NEW YORK, NY

**DO NOT WRITE
IN THIS SPACE**

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:

DOUGLAS G. KING, CFO

1/13/04
Date

212-353-7200
Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR