

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000909

FILED
Jan 09, 2004
Secretary of State

Entity Name: FINKEL, DISANTO, FORSYTHE, SCIUTO & MARTIN, INCORPORATED

Current Principal Place of Business:

128 DORRANCE STREET
SUITE 6000
PROVIDENCE, RI 02903

New Principal Place of Business:

301 METRO CENTER BOULEVARD
SUITE 300
WARWICK, RI 02886

Current Mailing Address:

128 DORRANCE STREET
SUITE 6000
PROVIDENCE, RI 02903

New Mailing Address:

301 METRO CENTER BOULEVARD
SUITE 300
WARWICK, RI 02886

FEI Number: 05-0473084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KTG 6-S RIGISTERED AGENT
100 SE 2ND ST
28 FLOOR
MIAMI, FL 33131 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: T () Delete
Name: FORSYTHE, THOMAS N
Address: 128 DORRANCE STREET, SUITE 6000
City-St-Zip: PROVIDENCE, RI 02903

Title: P () Delete
Name: DISANTO, DAVID D
Address: 128 DORRANCE STREET, SUITE 6000
City-St-Zip: PROVIDENCE, RI 02903

Title: V () Delete
Name: BROUGH, JOHN J JR
Address: 128 DORRANCE STREET, SUITE 6000
City-St-Zip: PROVIDENCE, RI 02903

Title: S () Delete
Name: DEMERCHANT, RICHARD
Address: 128 DORRANCE STREET, SUITE 6000
City-St-Zip: PROVIDENCE, RI 02903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: FORSYTHE, THOMAS N
Address: 301 METRO CENTER BLVD., STE. 300
City-St-Zip: WARWICK, RI 02886

Title: P (X) Change () Addition
Name: DISANTO, DAVID D
Address: 301 METRO CENTER BLVD., STE. 300
City-St-Zip: WARWICK, RI 02886

Title: V (X) Change () Addition
Name: BROUGH, JOHN J JR
Address: 301 METRO CENTER BLVD., STE. 300
City-St-Zip: WARWICK, RI 02886

Title: S (X) Change () Addition
Name: DEMERCHANT, RICHARD
Address: 301 METRO CENTER BLVD., STE. 300
City-St-Zip: WARWICK, RI 02886

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: THOMAS N. FORSYTHE

T

01/09/2004

Electronic Signature of Signing Officer or Director

Date