

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000004355

Entity Name: BALMORI ASSOCIATES, INC.

FILED
Jan 30, 2004
Secretary of State

Current Principal Place of Business:

129 CHURCH ST
SUITE 304
NEW HAVEN, CT 06510

New Principal Place of Business:

820 GREENWICH ST
3RD FLOOR
NEW YORK, NY 10014

Current Mailing Address:

129 CHURCH ST
SUITE 304
NEW HAVEN, CT 06510

New Mailing Address:

129 CHURCH ST
SUITE 600
NEW HAVEN, CT 06510

FEI Number: 06-1286819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PT () Delete
Name: BALMORI, DIANA
Address: 129 CHURCH ST, SUITE 304
City-St-Zip: NEW HAVEN, CT 06510

Title: C () Delete
Name: SAPERS, CARL M
Address: % HILL & BARLOW, ONE INTERNATIONAL PLACE
City-St-Zip: BOSTON, MA 02110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR (X) Change () Addition
Name: BALMORI, DIANA
Address: 820 GREENWICH ST 3RD FLOOR
City-St-Zip: NEW YORK, NY 10014

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: DIANA BALMORI

PR

01/30/2004

Electronic Signature of Signing Officer or Director

Date