

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000004503

FILED
Jan 09, 2004
Secretary of State

Entity Name: DAVIDOFF OF GENEVA (CT.), INC.

Current Principal Place of Business:

550 WEST AVE.
STAMFORD, CT 06902

New Principal Place of Business:

Current Mailing Address:

550 WEST AVE.
STAMFORD, CT 06902

New Mailing Address:

FEI Number: 06-1257625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERVIDIO, JOSEPH
8635 TRIONFO AVE.
NORTHPORT, FL 34287 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: P () Delete
Name: BAENNINGER, PETER
Address: 592 HOPE ST. UNIT #1
City-St-Zip: STAMFORD, CT 06907

Title: S () Delete
Name: EDMONDS, ROBERT
Address: 15 PARK AVE
City-St-Zip: NEW YORK, NY 10016

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: EDMONDS, ROBERT
Address: 39 WEST 9TH STREET
City-St-Zip: NEW YORK, NY 10011

Title: T () Change (X) Addition
Name: KALAMBOKAS, DIANE
Address: 19 RICHLAND ROAD
City-St-Zip: GREENWICH, CT 06831

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: DIANE KALAMBOKAS

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01/09/2004

Electronic Signature of Signing Officer or Director

Date