


2004 FOR PROFIT CORPORATION ANNUAL REPORT

- FILED
Sep 09, 2004 08:00 AM
Secretary of State

DOCUMENT # F95000005066 1. Entity Name LOCH LOMOND MANAGEMENT CORP.	
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Principal Place of Business C/O DENIS CRONIN 380 MADISON AVENUE, 24TH FLOOR NEW YORK, NY 10017	Mailing Address C/O DENIS CRONIN 380 MADISON AVENUE, 24TH FLOOR NEW YORK, NY 10017
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08122004 No Chg-P CR2E034 (10/03)

4. FEI Number 13-3836570	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301

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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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004

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	PSD CRONIN, DENIS 380 MADISON AVENUE, 24TH FLOOR NEW YORK, NY 10017
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09/09/04-80003-001 550.00

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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: *[Signature]* Date: 8/12/04 Daytime Phone #: 212-692-0004
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR