

**2004 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Apr 22, 2004 08:00 AM**  
**Secretary of State**

**DOCUMENT # F96000002105**

1. Entity Name  
**CERTACQ, INC.**



Principal Place of Business  
**3960 RCA BLVD.  
SUITE 6002  
PALM BEACH GARDENS, FL 33410**

Mailing Address  
**3960 RCA BLVD.  
SUITE 6002  
PALM BEACH GARDENS, FL 33410**



01202004 No Chg-P CR2E034 (10/03)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number  
**75-2619492**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional  
Fee Required**

**6. Name and Address of Current Registered Agent**

**CT CORPORATION SYSTEM  
1200 S PINE ISLAND RD  
SUITE 105  
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)  
Signature, types or printed name of registered agent and title if applicable 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          | D                            |
| NAME           | WERTHEIM, RAM D              |
| STREET ADDRESS | 113 KING ST                  |
| CITY- ST- ZIP  | ARMONK, NY 10504             |
| TITLE          | D                            |
| NAME           | CULLEN, PAULINE M            |
| STREET ADDRESS | 113 KING ST                  |
| CITY- ST- ZIP  | ARMONK, NY 10504             |
| TITLE          | D                            |
| NAME           | BUDNICK, NEIL G              |
| STREET ADDRESS | 113 KING ST                  |
| CITY- ST- ZIP  | ARMONK, NY 10504             |
| TITLE          | DP                           |
| NAME           | WENTWORTH, BRUCE R           |
| STREET ADDRESS | 4 CORP DR                    |
| CITY- ST- ZIP  | SHELTON, CT 06848            |
| TITLE          | VP                           |
| NAME           | GUNDERSEN, GEORGE            |
| STREET ADDRESS | 3950 RCA BLVD #5001          |
| CITY- ST- ZIP  | PALM BEACH GARDENS, FL 33410 |
| TITLE          |                              |
| NAME           |                              |
| STREET ADDRESS |                              |
| CITY- ST- ZIP  |                              |

1100000125620  
04/23/04-80002-002 150.00

**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:** Bruce R Wentworth  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/22/04 (866)279-6428  
Date Daytime Phone #