EII ED

2004 FOR PROFIT CORPORATION ANNUAL REPORT			May 17, 2004 8:00 am Secretary of State
DOCUMENT # F9600004021 I. Entity Name V. PAULIUS AND ASSOCIATES CORPORATION			05-17-2004 90017 004 ***550.00
Principal Place of Business 54 WEST ALLENDALE AVE. ALLENDALE, NJ. 07401	Mailing Address 54 WEST ALLENDALE AVE. ALLENDALE, NJ. 07401		24076247
Principal Place of Business	3. Mailing Address		

Suite, Apt. #, etc. Suite, Apt. #, etc. 01232004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied En 22-1854335 Not Applicable Country Country Zip Ζiρ \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VAGELL, CHARLES J Street Address (P.O. Box Number is Not Acceptable) 1506 OCEAN WAY JUPITER, FL 33477 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agont, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE ☐ Add#55 TITLE Chappe LAUCIUS, HENRY NAME NAME STREET ADDRESS 7 BOULDER RUN ROAD STREET ADDRESS PATERSON, NJ 07501 CITY-ST-ZIP SOITY-ST-ZIP VP TITLE Delete THLE Change PAULIUS, ROBERT NAME NAME STREET ADDRESS 684 W CRESCENT AVENUE STREET ADDRESS CITY-ST-ZIP ALLENDALE, NJ 07401 CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change Addition PAULIUS, RAYMOND NAME NAME STREET ADDRESS -32·IVERS·RD.----STREET ADDRESS. CITY-ST-ZIP ALLENDALE, NJ 07401 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition PERAZZO, CHRISTINE NAME NAME STREET ADDRESS 1816 BALDWIN FARMS DR. STREET ADDRESS MARIETTA, GA 30068 CITY-ST-ZIP CITY-ST-ZIP Addition Delete Change TITLE NAME VAGELL, CHARLES J NAME 1506 OCEAN WAY STREET ADDRESS STREET ADDRESS JUPITER, FL 33477 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME KRAMER, LAWRENCE F NAME 12 AMETHYST LN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PATERSON, NJ 07501 CITY-ST-ZIP i hereby certify that the information probled with indicated on this report or supplemental report of the corporation or the receiver of bustee epiper is filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information true and accurate and that my site ature shall have the same legal effect as if made under oath; that I am an officer or director and that my stocature shall have the same legal effect as if made under oath; that I am an officer or director this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

all other like empowered. changed, or on an attachme

OF CICNING OFFICER OR DIRECTOR

SIGNATURE:

5-12-04 (201/825-1050