

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005710

FILED
May 13, 2004
Secretary of State

Entity Name: HOCHMAN & BAKER SECURITIES, INC.

Current Principal Place of Business:

425 HUEHL RD
BLDG #21
NORTHBROOK, IL 60062 US

New Principal Place of Business:

Current Mailing Address:

213 WASHINGTON STREET
TAX DEPT, 8TH FLOOR
NEWARK, NJ 07102

New Mailing Address:

FEI Number: 36-3506810 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: P () Delete
Name: BAKER, GLENN A
Address: 425 HUEHL RD BLDG #21
City-St-Zip: NORTHBROOK, IL 60062

Title: V () Delete
Name: HOCHMAN, JOEL L
Address: 425 HUEHL RD BLDG #21
City-St-Zip: NORTHBROOK, IL 60062

Title: S () Delete
Name: BAKER, GLENN
Address: 425 HUEHL RD
City-St-Zip: NORTHBROOK, IL 60062

Title: T () Delete
Name: BAKER, GLENN
Address: 425 HUEHL RD
City-St-Zip: NORTHBROOK, IL 60062

Title: ASC () Delete
Name: FIORE, DOMINIC
Address: 213 WASHINGTON ST.
City-St-Zip: NEWARK, NJ 07102

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D (X) Change () Addition
Name: REEDY, DAVID S
Address: 200 N. MARTINGALE RD
City-St-Zip: SCHAUMBURG, IL 60173

Title: V D (X) Change () Addition
Name: MINDEL, NORBERT M
Address: 200 N. MARTINGALE RD
City-St-Zip: SCHAUMBURG, IL 60173

Title: T (X) Change () Addition
Name: PRIZZIA, GARY T
Address: 6610 WEST BROAD ST.
City-St-Zip: RICHMOND, VA 23230

Title: VP D (X) Change () Addition
Name: METHVEN, ROBERT T
Address: 200 N. MARTINGALE RD.
City-St-Zip: SCHAUMBURG, IL 60173

Title: S (X) Change () Addition
Name: DUFFY, THOMAS E
Address: 6610 WEST BROAD ST.
City-St-Zip: RICHMOND, VA 23230

Title: D () Change (X) Addition
Name: BUDDLE, JAMES J
Address: 6620 WEST BROAD ST.
City-St-Zip: RICHMOND, VA 23230

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: THOMAS E DUFFY

S

05/13/2004

Electronic Signature of Signing Officer or Director

_____ Date