## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Apr 16, 2004 08:00 AM Secretary of State DOCUMENT # F96000006498 1. Entity Name RB DEL MAR, INC. Principal Place of Business Mailing Address 300 W 43RD ST 4TH FL 300 W 43RD ST 4TH FL NEW YORK, NY 10036 US NEW YORK, NY 10036 US 03302004 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-3920478 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 Signeture. System or printed name of registered agent and side if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE 15 \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be 04/16/04-80052-004 150.NO Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME BASCIANO, RICHARD 300 WEST 43RD STREET, 4TH FLOOR STREET ARRESS CITY-ST-ZIP NEW YORK, NY 10036 VDS TITLE CRESCI, FRANK JR NAME STREET ADDRESS 300 WEST 43RD STREET, 4TH FLOOR CITY-ST-ZIP NEW YORK, NY 10036 D ms NAME OSHTRY, NORMAN STREET ADDRESS 1819 JFK BLVD., SUITE 313 DO NOT WRITE CITY-ST-ZIP PHILADELPHIA, PA 19103 IN THIS SPACE TEST NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP MARKET STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 cath; 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

FRANK CRESCI JR.

SIGNATURE:

FILED