2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Aug 12, 2004 08:00 AM Secretary of State DOCUMENT # F97000004173 1. Entity Name SP PENSACOLA MANAGEMENT CORP. Principal Place of Business Mailing Address 15 MAPLE AVE 15 MAPLE AVE MORRISTOWN, NJ 07960 MORRISTOWN, NJ 07960 115 07262004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-3531404 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 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. 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 9. Election Campaign Financing \$5.00 May Be U00000169874 Trust Fund Contribution. Bue by September 8, 2004 Added to Fees 12/04-80001-008 600.00 OFFICERS AND DIRECTORS 10. TITLE HANSON, JON F 外外征 235 MOORE STREET STREET ADDRESS CiTY - ST - ZiP HACKENSACK, NJ 07601 THEE SCHMIDT, PAUL NAME STREET ADDRESS 159 CLINTON PLACE CITY ST-718 HACKENSACK, NJ 07601 sv TITLE ROSEN, MARK S NAME STREET ADDRESS 235 MOORE STREET DO NOT WRITE CITY-ST-ZYP HACKENSACK, NJ 07601 IN THIS SPACE FEINSTEIN, NORMAN A NAME STREET ADDRESS 100 EXECUTIVE DRIVE CITY-ST-ZIP WEST ORANGE, NJ 07052 BILE AS POLEY, MR NAME 235 MOORE STREET STREET ADDRESS

12. I hereby certify that the information supplied with indicated on this report or supply mental report is of the corporation or the receiver of trusts are changed, or on an attachment with an address. his filing does not qualify for the exemption stated in Section 119.07(3)(f). Porida Statutes 1 further certify that the information be and accurate and that my signature shall have the same legal effect as if made under outh; that I am an officer or director and to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in a other like empowered.

SIGNATURE: X

HACKENSACK, NJ 07601

CITY - ST - ZIP

BILE NAME. STREET ADDRESS CITY ST-ZIP

OFFICER OR DIRECTOR

FILED