

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000381

FILED
Jan 15, 2004
Secretary of State

Entity Name: RISK METRICS CORPORATION

Current Principal Place of Business:

1595 NW 1ST CT
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

1595 NW 1ST CT
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 65-0799536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTHY, JOHN L
1595 NW 1ST COURT
BOCA RATON, FL 33432 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: PCD () Delete
Name: MCCARTHY, JOHN
Address: 1595 NW 1ST CT
City-St-Zip: BOCA RATON, FL

Title: SD () Delete
Name: MCCARTHY, KATHLEEN
Address: 1114 VISTA DEL MAR DR
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN L MCCARTHY

MR

01/15/2004

Electronic Signature of Signing Officer or Director

Date