

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002796

FILED
Apr 21, 2004
Secretary of State

Entity Name: PNEUMO ABEX CORPORATION

Current Principal Place of Business:

THIRD ST. & JEFFERSON AVE.
CAMDEN, NJ 08104

New Principal Place of Business:

Current Mailing Address:

THIRD ST. & JEFFERSON AVE.
CAMDEN, NJ 08104

New Mailing Address:

FEI Number: 06-1238996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: D () Delete
Name: FASMAN, STEVEN
Address: 625 MADISON AVE
City-St-Zip: NEW YORK, NY 10021

Title: DCOO () Delete
Name: TAUB, STEPHEN G
Address: THIRD ST. & JEFFERSON AVE.
City-St-Zip: CAMDEN, NJ 08104

Title: VTS () Delete
Name: GRACE, PETER W
Address: THIRD ST. & JEFFERSON AVE.
City-St-Zip: CAMDEN, NJ 08104

Title: V () Delete
Name: VORA, PRAMATHESH S
Address: THIRD ST. & JEFFERSON AVE.
City-St-Zip: CAMDEN, NJ 08104

Title: V () Delete
Name: COLLISON, LEE
Address: THIRD ST. & JEFFERSON AVE.
City-St-Zip: CAMDEN, NJ 08104

Title: V () Delete
Name: GORGOL, LEON
Address: THIRD ST. & JEFFERSON AVE.
City-St-Zip: CAMDEN, NJ 08104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FASMAN, STEVEN
Address: 35 EAST 62 ST.
City-St-Zip: NEW YORK, NY 10021

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

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

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

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: STEPHEN TAUB

Electronic Signature of Signing Officer or Director

DCOO

04/21/2004

Date