

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000959

FILED
Apr 13, 2004
Secretary of State

Entity Name: PRINCETON INFORMATION LTD, INC.

Current Principal Place of Business:

TWO PENN PLAZA
SUITE 1100
NEW YORK, NY 10121100

New Principal Place of Business:

TWO PENN PLAZA
SUITE 1100
NEW YORK, NY 101210001

Current Mailing Address:

TWO PENN PLAZA
SUITE 1100
NEW YORK, NY 10121100

New Mailing Address:

TWO PENN PLAZA
SUITE 1100
NEW YORK, NY 101210001

FEI Number: 13-3247817

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: PCTD () Delete
Name: MARCUS, NOEL
Address: TWO PENN PLAZA, STE 1100
City-St-Zip: NEW YORK, NY

Title: S () Delete
Name: MARCUS, NATALIE
Address: TWO PENN PLAZA, STE 1100
City-St-Zip: NEW YORK, NY

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCTD (X) Change () Addition
Name: MARCUS, NOEL
Address: TWO PENN PLAZA, STE 1100
City-St-Zip: NEW YORK, NY 101210001

Title: S (X) Change () Addition
Name: MARCUS, NATALIE
Address: TWO PENN PLAZA, STE 1100
City-St-Zip: NEW YORK, NY 101210001

Title: COO () Change (X) Addition
Name: MARCUS, JUSTIN
Address: TWO PENN PLAZA, STE 1100
City-St-Zip: NEW YORK, NY 101210001

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: JUSTIN MARCUS

COO

04/13/2004

Electronic Signature of Signing Officer or Director

Date