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

## Feb 26, 2004 08:00 AM Secretary of State DOCUMENT # F99000001106 1. Entity Name IRWIN SIEGEL AGENCY INC. Principal Place of Business Mailing Address PO BOX 309 PO BOX 309 25 LAKE LOUISE MARIE RD. 25 LAKE LOUISE MARIE RD. ROCK HILL, NY 12775 ROCK HILL, NY 12775 02182004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 14-1624703 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing U00000066552 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 02/26/04-80021-020 150.m OFFICERS AND DIRECTORS 10. CEO TITLE NAME SIEGEL, IRWIN 126 LAKESHORE DRIVE WEST STREET ADDRESS CITY-ST-ZIP ROCK HILL, NY 12775 NAME SIEGEL, HOWARD A STREET ADDRESS 8 MANOR DRIVE CITY-ST-ZIP MONTICELLO, NY 12701 TITLE VPST NAME SIEGEL, MARCIA STREET ADDRESS 126 LAKE SHORE DRIVE WEST DO NOT WRITE CITY-ST-ZIP ROCK HILL, NY 12775 TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-2tP

12. I hereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

**FILED**