2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 29, 2004 8:00 am Secretary of State

DOCUMENT # G56167 1. Entity Name FDR FINANCIAL GROUP, INC.								04-29-:	2004 902	213 033 **	*150.00
Principal Place % JEFFREY S 4000 HOLLY HOLLYWOOD,	OLODKIN WOOD BLVD). STE 495 S	Mailing Address 787 7TH AVENUE 49TH FLOOR NEW YORK, NY 10019			i (fi i)() 111			Bii 81311 81811 8181	1871 F. 1881	
2. Principal Place of Business			3. Mailing Address								
Suite, Apt. #, etc.			Suite, Apt. #, etc.				04262004	Chg-P	CR2E	034 (10/03)	
City & State			City & State				4. FEI Numb				plied For t Applicable
Zip	Country		Zip Coun		ntry			of Status Desired		\$8.75 Add	itional
	6. Name	and Address of Current F	egistered Agent Name				7. Name and Address of New Registered Agent				
CT CORPORATION SYSTEM C/O CT CORPORATION SYSTEM					Street Address (P.O. Box Number is Not Acceptable)						
	TH PINE I	SLAND RD.									
FLANIAII	ON, FL 3	3324		City				FL	Zip Code		
		y submits this statement for	the purpose of changing it	s register	ed office or	register	ed agent, or bo	oth, in the State of F			and accept
	ions of regist	ered agent.									l
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required									DATE		
FILI After Ma	E NOW!!! ay 1, 200	FEE IS \$150.00 4 Fee will be \$550.0	9. Election Campa Trust Fund Cor				.00 May Be ed to Fees	į			
10.	PD	OFFICERS AND (DIRECTORS Delete	11.			ADDITIONS	/CHANGES TO OF	FICERS AN	D DIRECTORS	S IN 11
NAME STREET ADDRESS CITY-ST-ZIP	ZUCKERI 4000 HOL HOLLYW							CT cuands			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SOLDKIN 4000 HOL HOLLYW	E AE EET ADDRESS (-ST-ZIP					☐ Change	Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V LIESER, I 500 W. M CHICAGO			-				☐ Change	[Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	OLSON, STEPHANIE S 787 7TH AVE. 49TH FLOOR				E ME EET ADORESS (-ST-ZIP					☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	787 7TH	ND, DOUGLAS AVE. 49TH FLOOR RK, NY 10019	☐ Delete		i	Ha	mmond, 7 Sever	Douglas ninada, 1	199nFl 0019	⊠ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	787 SEVE	, LAWERANCE ENTH AVE. 49TH FLOO RK, NY 10019		CITY	AE EET ADDRESS Y-ST-ZIP	787	Learo, F 1 Sevent ew Yor	4, 14 10	9 # F (Addition
12. I hereby of indicated of the corporated changed.	certify that the fon this reportion or to poration or to or on an att	e information supplied with it or supplemental report is he receiver or trustee empo achment with an address, v	this filing does not qualify further and accurate and that twere to execute this report that all other like empowered	or the exe my signa rt as requ d.	emption state ature shall ha iired by Cha	ed in Se ave the pter 60	ection 119.07(3) same legal effe 7, Florida Statut)(i), Florida Statutes ot as if made unde es; and that my na	-		nformation or director Block 11 if
SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 4-27-04 312-985-57-00											