2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # J25187

CONTINENTAL ASSET MANAGEMENT, INC.



Principal Place of Business

15 VALLEY DR.

STE 300

GREENWICH, CT 06831

Mailing Address

15 VALLEY DR.

STE 300

GREENWICH, CT 06831



FILED

Apr 12, 2004 08:00 AM Secretary of State

01202004

No Chg-P

CR2E034 (10/03)

4. FEI Number 65-0382825

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY 1201 HAYS STREET

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TALLAHASSEE, FL 32301			IN THIS SPACE		
	named entity submits this statement for the pions of registered agent.	urpose of changing its registered of	fice or a	registered agent, or bo	th, in the State of Florida. I am familiar with, and accept
SIGNATURE_	Signature, typed or printed name of registered agent and title it	f applicable. (NOTE, Registered Age	nt signatur	e required when remstating)	DATE
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	Election Campaign Financing Trust Fund Contribution.		\$5.00 May 8e Added to Fees	
10.	OFFICERS AND DIREC	CTORS			·
BITLE NAME STREET ADDRESS CHY-ST-ZIP	C KARLTON, JOHN S 15 VALLEY DR. GREENWICH, CT 06831				Ü00000109137
THTLE NAME STREET ADDRESS CITY-ST-ZIP	P RESTIFO, PHIL 15 VALLEY DR. GREENWICH, CT 06831				04/12/04-80031-011 150.00
BTLE NAME STREET ADORESS CITY-ST-Z/P	EVPS LIPKINS, STEPHEN P 15 VALLEY DRIVE GREENWICH, CT 06831			DO	NOT WRITE
THRE NAME STREET ADDRESS CHY-ST-ZIP				IN .	THIS SPACE
title Name Street adoress City-St-Zip					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby o	certify that the information supplied with this file	ing does not qualify for the exemption	on state	d 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 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an advices, with all other like empowered.

SIGNATURE:

SIGNATURE IND ED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

203-629-5333

Daytime Phone #