2004 FOR PROFIT CORPORATION

Feb 23, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT #J29395 JOSEPH E. BROOKS AND ASSOCIATES, CORP. Principal Place of Business Mailing Address P.O. BOX 674 P.O. BOX 674 GREENWICH, CT 06836 GREENWICH, CT 06836 01072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 58-1723242 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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 reinstaling) DATE U00000062183 02/23/04-80112-004 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. 1 Added to Fees OFFICERS AND DIRECTORS 10. TITLE BROOKS, JOSEPH E. NAME STREET ADDRESS **599 LAKE AVENUE** CITY-ST-ZIP GREENWICH, CT TITLE BROOKS, ALICE K. STREET ADDRESS **599 LAKE AVENUE** CITY-ST-ZIP GREENWICH, CT TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information sup-indicated on this report or supplemental of the corporation or the receiver of this changed, or on an attachmental in an a with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information aport 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 approved to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

203-661-7661

FILED