

004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # J62019

1. Entity Name

PRUDENTIAL FINANCIAL SERVICES, LTD., CORP.

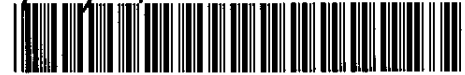


FILED

04 JUL 14 PM 3:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04/09/04 90026 018 \$158.25



MOORE CR2E034 (11/03)

Principal Place of Business

5540 SCARINGTON CT., W.
SOMERSET VILLAGE
ORLANDO FL 32821

Mailing Address

5540 SCARINGTON CT., W.
SOMERSET VILLAGE
ORLANDO FL 32821

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

NO-T APPLICABLE

Applied For

Not Applicable

5. Certificate of Status Desired

☒ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SANDS, NICHOLAS M.
5540 SCARINGTON COURT W.
ORLANDO FL 32821

Name EDWARD GELLER ESQ

Street Address (P.O. Box Number is Not Accepted)

44 EAST 74TH STREET

5540 SCARINGTON CT W

City ORLANDO

FL

Zip Code 32821

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

Edward Geller

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

4-1-04

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D
NAME SANDS, NICHOLAS M.
STREET ADDRESS 5540 SCARINGTON COURT, W
CITY-ST-ZIP ORLANDO, FL. 32821 ☒ Delete

TITLE EXECUTIVE VICE PRESIDENT
NAME EDWARD GELLER ESQ
STREET ADDRESS 44 EAST 74TH ST
CITY-ST-ZIP NEW YORK, N.Y. 10021 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE FRANK V. BRIEN III
NAME
STREET ADDRESS 40 Geller
CITY-ST-ZIP 44 EAST 74TH ST
NEW YORK, NEW YORK 10021 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE RVP
NAME J. J. SANTANGELO
STREET ADDRESS 210-55 YACHT CLUB DRIVE
CITY-ST-ZIP AVENTURA, FL. ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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:

Edward K. Geller

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-1-04

Date

212-988-6177

Daytime Phone #