

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L14303

Entity Name: MARK ROSS & CO., INC.

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

400 PARK AVENUE
18TH FLOOR
NEW YORK, NY 10022 US

New Principal Place of Business:

Current Mailing Address:

400 PARK AVENUE
18TH FLOOR
NEW YORK, NY 10022 US

New Mailing Address:

FEI Number: 65-0141560 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VTSD () Delete
Name: BAKER, BRADLEY,
Address: 400 PARK AVENUE
City-St-Zip: NEW YORK, NY

Title: VD () Delete
Name: HILL, PHILIP S., III,
Address: 400 PARK AVENUE
City-St-Zip: NEW YORK, NY

Title: DPC () Delete
Name: ROSS, MARK E.,
Address: 400 PARK AVENUE
City-St-Zip: NEW YORK, NY

Title: V () Delete
Name: FILLORAMO, LISA
Address: 400 PARK AVENUE
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LISA FILLORAMO

V

01/04/2005

Electronic Signature of Signing Officer or Director

_____ Date