

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M66027

FILED
Apr 27, 2004
Secretary of State

Entity Name: SYLVAN HILLS CORPORATION

Current Principal Place of Business:

C/O RANIERI & CO INC
50 CHARLES LINDBERGH BLVD, STE 500
UNIONDALE, NY 11553 US

New Principal Place of Business:

Current Mailing Address:

C/O RANIERI & CO INC
50 CHARLES LINDBERGH BLVD, STE 500
UNIONDALE, NY 11553 US

New Mailing Address:

FEI Number: 59-2880627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRENTICE HALL CORP. SYSTEM, INC.
1201 HAYS ST
STE 105
TALLAHASSEE, FL 32301 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: D () Delete
Name: KAUFMAN, HENRY
Address: 660 MADISON AVE
City-St-Zip: NEW YORK, NY 10021

Title: DP () Delete
Name: RANIERI, LEWIS S
Address: C/O RANIER & CO. 50 CHARLES LINDBERG BLVD
City-St-Zip: UNIONDALE, NY 11553

Title: D () Delete
Name: MULLEN, JOHN F
Address: C/O RANIERI & CO, 50 CHARLES LINDBAUGH
City-St-Zip: UNIONDALE, NY 11553

Title: DTV () Delete
Name: WILSON, KENDRICK R III
Address: 85 BROAD STREET, 23RD FLOOR
City-St-Zip: NEW YORK, NY 11553

Title: DSV () Delete
Name: GOLUSH, DAVID M
Address: 1702 GRANDVIEW AVENUE
City-St-Zip: WESTFIELD, NJ 07090

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: MULLEN, JOHN F
Address: C/O RANIERI & CO, 50 CHARLES LINDBERGH
City-St-Zip: UNIONDALE, NY 11553

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: LEWIS S. RANIERI

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04/27/2004

Electronic Signature of Signing Officer or Director

Date