

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2005 8:00 am
Secretary of State

04-26-2005 90153 014 ***150.00

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04072005 Chg-P CR2E034 (10/03)

4. FEI Number
22-2904551

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

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

T
NAME RIDDELL, ROSS ☒ Delete
STREET ADDRESS 2 WISCONSIN CIRCLE
CITY-ST-ZIP CHEVY CHASE, MD 20815

ASSISTANT TREASURER ☐ Change ☒ Addition
NAME KAREN FARRELL
STREET ADDRESS 1166 AVE OF THE AMERICAS
CITY-ST-ZIP NEW YORK, NY 10036

P
NAME SANBORN, GARY ☐ Delete
STREET ADDRESS 1211 SEMORAN BOULEVARD
CITY-ST-ZIP CASSELBERRY, FL 32707

☐ Change ☐ Addition

S
NAME BORIK, MICHAEL ☒ Delete
STREET ADDRESS 114 WEST 47TH STREET
CITY-ST-ZIP NEW YORK, NY 10036

ASSISTANT SECRETARY ☐ Change ☒ Addition
NAME SUSIE WU-DARE
STREET ADDRESS 1166 AVE OF THE AMERICAS
CITY-ST-ZIP NEW YORK, NY 10036

VD
NAME CONNOR, STEPHEN ☐ Delete
STREET ADDRESS 7557 RAMBLER ROAD, #350
CITY-ST-ZIP DALLAS, TX 75231

☐ Change ☐ Addition

DVP
NAME O'BRIEN, PATRICK ☐ Delete
STREET ADDRESS 7557 RAMBLER ROAD
CITY-ST-ZIP DALLAS, TX 75231

☐ Change ☐ Addition

D
NAME SAN TORELLI, VINCENT ☒ Delete
STREET ADDRESS 2 WISCONSIN CIRCLE
CITY-ST-ZIP CHEVY CHASE, MD 20815

VICE PRESIDENT ☐ Change ☒ Addition
NAME JOSEPH P. GIGLIOTTI
STREET ADDRESS 1166 AVE OF THE AMERICAS
CITY-ST-ZIP NEW YORK, NY 10036

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOSEPH P. GIGLIOTTI

Date

4/18/05

Daytime Phone #