2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 30, 2004 08:00 AM Secretary of State DOCUMENT # P00000011709 PRESIDENTIAL FARRINGTON CORP. Principal Place of Business Mailing Address 180 SOUTH BROADWAY 180 SOUTH BROADWAY WHITE PLAINS, NY 10605 WHITE PLAINS, NY 10605 01132004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 06-1573577 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MALE, MICHAEL H DO NOT WRITE 3250 MARY STREET, SUITE 303 MIAMI, FL 33133 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 000000023510 Trust Fund Contribution. П Added to Fees /2/42/44**-**80028-019 **150.0**0 10. OFFICERS AND DIRECTORS TITLE JOSEPH, JEFFREY F NAME STREET ADDRESS 180 SOUTH BROADWAY CITY-ST-ZIP WHITE PLAINS, NY 10605 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITE F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 807, 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.

126/04

SIGNATURE.

CITY-ST-ZIP

MAME STREET ADDRESS CITY-ST-ZIP

Jeffrey F. Joseph

(914) 948-1300