2005 FOR PROFIT CORPORATION

SIGNATURE:

Apr 26, 2005 8:00 am Secretary of State **ANNUAL REPORT** 04-26-2005 90162 002 ***150.00 DOCUMENT # P00000027131 BISHOP, ORTIZ & LOCASCIO ASSOCIATES, INC. 20001030 Principal Place of Business Mailing Address 301 AVENUE K SE 787 7TH AVENUE WINTER HAVEN, FL 33883 49TH FLOOR NEW YORK, NY 10019 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 13-4125883 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) C/O CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD PLANTATION, FL 33324 City Zip Code FL 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, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Delete TITLE ☐ Change ☐ Addition TITLE ZUCCARO, ROBERT NAME NAME 787 SEVENTH AVE, 49TH FL. STREET ADDRESS STREET ADDRESS NEW YORK, NY 10019 CITY-ST-ZIP CITY-ST-ZIP VSD ☐ Delete TITLE ☐ Change ☐ Addition LOCASCIO, ANTHONY NAME NAME 301 AVENUE K SE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN, FL 33883 ☐ Detete TITLE Change ☐ Addition TITLE ORTIZ, ROBERT 301 AVENUE K SE STREET ADDRESS STREET ADGRESS CITY-ST-ZIP WINTER HAVEN, FL 33883 CITY-ST-ZIP VΡ ☐ Delete TITLE Change ☐ Addition LIESER, LORI M NAME NAME STREET ADDRESS 500 W MADISON STE 3650 2400 STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60661 CITY-ST-7IP Change Change VΡ Delete . TITLE ☐ Addition TITLE înkson, Malika 81 Seventh Ave, 1 SHERR OLSON, STEPHANIE NAME NAME STREET ADDRESS 787 SEVENTH AVE 49TH FLOOR STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10019 CITY-ST-ZIP Defete TITLE ☐ Change ■ Addition TITLE HAMMOND, DOUGLAS NAME NAME 787 SEVENTH AVE, 49TH FL. STREET ADDRESS STREET ADDRESS CITY-ST-7IP NEW YORK, NY 10019 CITY-ST-ZIP 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.

FILED