

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00879

FILED
Apr 30, 2004
Secretary of State

Entity Name: WEIDLINGER ASSOCIATES, INC.

Current Principal Place of Business:

375 HUDSON STREET
NEW YORK, NY 100143656

New Principal Place of Business:

Current Mailing Address:

375 HUDSON STREET
NEW YORK, NY 100143656

New Mailing Address:

FEI Number: 13-3140140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
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: P () Delete
Name: ISENBERG, JEREMY
Address: 240 POLHEMUS AVENUE
City-St-Zip: ATHERTON, CA 94025

Title: C () Delete
Name: LEVY, MATTHYS P.,
Address: 40 COLLEGE STREET APT 702
City-St-Zip: BURLINGTON, VT 054017316

Title: S () Delete
Name: RITTENHOUSE, THOMAS
Address: 42 MEADOWBROOK ROAD
City-St-Zip: CHATHAM, NJ 07928

Title: C () Delete
Name: HAGH, ABDUL
Address: 11 BEETHOVEN AVENUE
City-St-Zip: WABAN, MA 02468

Title: T () Delete
Name: DADDAZIO, RAYMOND P
Address: 771 WESTEND AVENUE
City-St-Zip: NEW YORK, NY 10025

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:

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: RAYMOND DADDAZIO

T

04/30/2004

Electronic Signature of Signing Officer or Director

Date