

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000092694

FILED  
Apr 23, 2005  
Secretary of State

Entity Name: DORCHESTER FINANCIAL HOLDINGS CORPORATION

## Current Principal Place of Business:

2 PENNSYLVANIA PLAZA, STE. 1500  
NEW YORK, NY 10121

## New Principal Place of Business:

## Current Mailing Address:

2 PENNSYLVANIA PLAZA, STE. 1500  
NEW YORK, NY 10121

## New Mailing Address:

FEI Number: 36-4468442

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NATIONSCORP REGISTERED AGENTS, INC.  
526 EAST PARK AVENUE  
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: CEO ( ) Delete  
Name: FORD, STANLEY  
Address: 2 PENNSYLVANIA PLAZA, STE. 1500  
City-St-Zip: NEW YORK, NY 10121

Title: LA ( ) Delete  
Name: MORROW, T J  
Address: 2 PENNSYLVANIA PLAZA, STE. 1500  
City-St-Zip: NEW YORK, NY 10121

Title: PDO ( ) Delete  
Name: LOPEZ, STEPHEN  
Address: 2 PENNSYLVANIA PLAZA, STE. 1500  
City-St-Zip: NEW YORK, NY 10121

Title: D ( ) Delete  
Name: BIRCH, GEORGE  
Address: 2 PENNSYLVANIA PLAZA, STE. 1500  
City-St-Zip: NEW YORK, NY 10121

Title: D ( ) Delete  
Name: GROWDEN, GARY  
Address: 2 PENNSYLVANIA PLAZA, STE. 1500  
City-St-Zip: NEW YORK, NY 10121

Title: S ( ) Delete  
Name: PAPPA, MARK  
Address: 2 PENNSYLVANIA PLAZA, STE. 1500  
City-St-Zip: NEW YORK, NY 10121

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: PDO (X) Change ( ) Addition  
Name: LOPEZ, STEVEN  
Address: 2 PENNSYLVANIA PLAZA, STE. 1500  
City-St-Zip: NEW YORK, NY 10121

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

Title: LA (X) Change ( ) Addition  
Name: NUROCK, BRUCE  
Address: 2 PENNSYLVANIA PLAZA, STE. 1500  
City-St-Zip: NEW YORK, NY 10121

Title: DGC (X) Change ( ) Addition  
Name: THOMAS, WILLIAM  
Address: 2 PENNSYLVANIA PLAZA, STE. 1500  
City-St-Zip: NEW YORK, NY 10121

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: STANLEY FORD

CEO

04/23/2005

Electronic Signature of Signing Officer or Director

Date