2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000077303

Entity Name: 1943 CORPORATION

FILED Jul 07, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9601 COLLINS AVE PH #303 BAL HARBOUR, FL 33154

Current Mailing Address: New Mailing Address:

1430 BROADWAY STE 107
NEW YORK, NY 33154

1430 BROADWAY STE 1107
NEW YORK, NY 10018

FEI Number: 76-0708622 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PLINER, DONALD J 9601 COLLINS AVE PH #303 BAL HARBOUR, FL 33154

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: PRES () Change (X) Addition Name: PLINER, DONALD J

Address: Address: 9601 COLLINS AVNUE, PH #303
City-St-Zip: City-St-Zip: BAL HARBOUR, FL 33154

Title: () Delete Title: VP () Change (X) Addition

 Name:
 Name:
 DANZIGER, CARL R

 Address:
 Address:
 3 FAR HILL LANE

 City-St-Zip:
 City-St-Zip:
 PLEASANTVILLE, NY 10570

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: DONALD J. PLINER PRES 07/07/2003