

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07898

FILED
Jan 07, 2004
Secretary of State

Entity Name: WIEN SECURITIES CORP.

Current Principal Place of Business:

525 WASHINGTON BLVD
JERSEY CITY, NJ 07310 US

New Principal Place of Business:

525 WASHINGTON BLVD
SUITE 3600
JERSEY CITY, NJ 07310 US

Current Mailing Address:

525 WASHINGTON BLVD
JERSEY CITY, NJ 07310 US

New Mailing Address:

525 WASHINGTON BLVD
SUITE 3600
JERSEY CITY, NJ 07310 US

FEI Number: 22-2481009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WIEN, STEPHEN S
2528 NW 63RD STREET
BOCA RATON, FL 33496 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: D () Delete
Name: BRETT, WIEN
Address: 300 WINSTON DRIVE APT. 2311
City-St-Zip: CLIFFSIDE PARK, NJ

Title: D () Delete
Name: GENOVESI, ARTHUR
Address: 43 ADLAI CIRCLE
City-St-Zip: STATEN ISLAND, NY

Title: SDP () Delete
Name: WIEN, EDITH,
Address: GRAHAM ST.
City-St-Zip: ALPHINE, NJ

Title: V () Delete
Name: GROMEK, LORRAINE
Address: 101 HOBART AVE.
City-St-Zip: BAYONNE, NJ

Title: D () Delete
Name: WIEN, LAWRENCE SCOTT,
Address: 1530 PALISADES AVE
City-St-Zip: FORT LEE, NJ

Title: EVD () Delete
Name: WIEN, STEPHEN S
Address: 2528 NW 63RD STREET
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRETT, WIEN
Address: 256 BROADWAY
City-St-Zip: NORWOOD, NJ 07648

Title: D (X) Change () Addition
Name: GENOVESI, ARTHUR
Address: 57 WOODS OF ARDEN
City-St-Zip: STATEN ISLAND, NY 10312

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

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

Title: D (X) Change () Addition
Name: WIEN, LAWRENCE SCOTT,
Address: 311 CEDAR CT
City-St-Zip: NORWOOD, NJ 07648

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: BRETT WIEN

VP

01/07/2004

Electronic Signature of Signing Officer or Director

Date