2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with

SIGNATURE:

Aug 16, 2004 8:00 am Secretary of State DOCUMENT # P09313 08-16-2004 90014 031 ***150.00 **BROOKHILL MANAGEMENT CORPORATION** Principal Place of Business Mailing Address 44051934 501 MADISON AVENUE 501 MADISON AVENUE 18TH FLOOR 18TH FLOOR NEW YORK, NY 10022 NEW YORK, NY 10022 07142004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-3001531 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 IN THIS SPACE 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE BRUDER, RONALD B. NAME 501 MADISON AVE. STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10022 TITLE KRAMER, CHARLES NAME 501 MADISON AVE., STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10022 T- KUSITUM RUSITUM BRADLEY STREET ADDRESS 501 MADISON AVE. DO NOT WRITE CITY-ST-ZIP NEW YORK, NY 10022 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP lied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information eport 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 e empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if the province of the empowered. I hereby certify that the information sup indicated on this report or supplementa of the corporation or the receiver gatrus

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #