2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 21, 2004 08:00 AM **Secretary of State** DOCUMENT # P10825 1. Entity Name MCLAUGHLIN, PIVEN, VOGEL SECURITIES, INC. Principal Place of Business Malling Address 30 WALL STREET NEW YORK, NY 10005 **30 WALL STREET** NEW YORK, NY 10005 01092004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FÉI Number 13-2887111 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent NATIONSCORP. REGISTERED AGENTS, INC. DO NOT WRITE 526 E. PARK AVENUE TALLAHASSEE, FL 32301 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 it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME MCLAUGHLIN, JAMES C STREET ADDRESS 1325 AIR MOTIVE WAY - SUITE 175 CITY-ST-ZIP REMP, MV 89502 U000000009256 01/21/04-80004-005 150.00 THILE VOGEL, ALLAN M NAME STREET ADDRESS 3 LIBERTY BELL COURT CITY-ST-ZIP EAST BRUNSWICK, NJ 08816 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TATLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(t), Florida Statutes. I further certify that the information indicated on this report or supplemental report 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

1/13/04

FILED