2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 26, 2004 8:00 am Secretary of State

Suite, Apt. #, etc. Suite, Ap	E. 245 PARK AVE. 40TH FLOOR NEW YORK, NY 10167 US ace of Business 3. Mailing Address 3. Mailing Address 3. Mailing Address 4. FEI Number 13-3299052 Applied For Not Applied ble Country Zip Country 5. Certificate of Status Desired \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code City City FL Zip Code City City FL Zip Code
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information	of the attachment with all address, with all other like empowered. Circh 11(A KV1K) 5K1
changed, or on an attachment with an address, with all other like empowered.	URE: Lichard Mahowel SrVP+CFO 4/14/04 212-557-4799