

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13075

Entity Name: AEGIS CAPITAL CORP.

FILED
Feb 19, 2004
Secretary of State

Current Principal Place of Business:

ATTN: MALCOLM BASNER
70 E. SUNRISE HWY., #415
VALLEY STREAM, NY 115811264

Current Mailing Address:

ATTN: MALCOLM BASNER
70 E. SUNRISE HWY., #415
VALLEY STREAM, NY 115811264

New Principal Place of Business:

ATTN: LOUIS CALDERONE
70 E. SUNRISE HWY., #415
VALLEY STREAM, NY 115811264

New Mailing Address:

ATTN: LOUIS CALDERONE
70 E. SUNRISE HWY., #415
VALLEY STREAM, NY 115811264

FEI Number: 11-2671906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENWALD, FREDRIC S
225 NE MIZNER BLVD
STE 500
BOCA RATON, FL 33432 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: P () Delete
Name: BASNER, MALCOLM
Address: 312 WESTWOOD ROAD
City-St-Zip: WOODMERE, NY 11598

Title: V () Delete
Name: GREENWALD, FRED
Address: 7283 VIA PALOMAR
City-St-Zip: BOCA RATON, FL 33433

Title: SD () Delete
Name: EIDE, ROBERT
Address: 575 WEST END AVENUE
City-St-Zip: NEW YORK, NY 10024

Title: V () Delete
Name: BIER, MARTIN
Address: 19 CLUBSIDE DRIVE
City-St-Zip: WOODMERE, NY 11598

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CALDERONE, LOUIS
Address: 18 CEDAR POINT AVE
City-St-Zip: WEST ISLIP, NY 11795

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

Title: SD (X) Change () Addition
Name: EIDE, ROBERT
Address: 685 WEST END AVE
City-St-Zip: NEW YORK, NY 10025

Title: V (X) Change () Addition
Name: BIER, MARTIN
Address: 8460 BRUSSELS WAY
City-St-Zip: BOCA RATON, FL 33434

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: LOUIS CALDERON

P

02/19/2004

Electronic Signature of Signing Officer or Director

_____ Date