2004 FOR PROFIT CORPORATION . ANNUAL REPORT

Mar 06, 2004 08:00 AN **Secretary of State** DOCUMÈNT # P21192 1. Entity Name ETIENNE AIGNER, INC. Principal Place of Business Mailing Address 47 BRUNSWICK AVENUE **47 BRUNSWICK AVENUE** EDISON, NJ 08818 US EDISON, NJ 08818 No Chg-P CR2E034 (10/03) 02272004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-3473483 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM INC. DO NOT WRITE 1201 HAYS STREET **SUITE 105** IN THIS SPACE TALLAHASSEE, FL 32301 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstaling) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME KARDYS, PETER J U00000080255 03/08/04-80101-013 150.00 47 BRUNSWICK AVE STREET ADDRESS CRY-ST-ZIP **EDISON, NY 08818** TITLE DOWLING, SEAN STREET ADDRESS 1 ST ANDREW'S COURT CITY-ST-ZIP OXFORDSHIRE, ENGLAND, THILE CANGEMI, MICHAEL P NAME STREET ADDRESS 47 BRUNSWICK AVE. DO NOT WRITE CITY-ST-ZIP EDISON, NY IN THIS SPACE TITLE ENGROS, CHARLES NAME 101 PARK AVE STREET ADDRESS CITY-ST-ZIP NEW YORK, NY TITLE CHONKAR, SUDESH NAME STREET ADDRESS 47 BRUNSWICK AVENUE **EDISON, NJ 08818** CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify 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 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 amaddress, with all other like empowered.

SIGNATURE:

STREET ADDRESS CiTY-ST-ZiP

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED