2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 08, 2005 08:00 AM Secretary of State

/21/05 (2/2) 587-2360 Date Daytime Phone #

DOCU 1. Entity Nan INLERE			-		Secretary of State			
2920 MAYPORT ROAD 100 JACKSONVILLE, FL 32233 14TI		failing Address 100 CHURCH STRE 14TH FLOOR NEW YORK, NY 101	Ţ	j		FBF lifet lints mælt lædt	Mini) ninje sinje sesil	01711 8 7011881 21 1002
DO NOT WRITE IN TH			SPACE		01272005 4. FEI Number 13-34638 5. Certificate of		CR2E034 (1	AINT BEREER (FIRST
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324						NOT W HIS SP		
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 approache. (NDTE. Registered Agent signature required when reinstating). DATE								
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Cam Trust Fund Co					00 May Be ad to Fees			
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DIRE CD ROLIH, I. HILARY 100 CHURCH STREET NEW YORK, NY 10007	CTORS						
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	PD CHIN, ALLEN 100 CHURCH STREET NEW YORK, NY 10007 VD	-· 			Ø	U000002 12/08/05-8	20714 0070-022	150.00
NAME STREET ADDRESS CITY+ST+ZIP	YANG, CHI-CHENG 100 CHURCH STREET NEW YORK, NY 10007			<u>-</u>		NOT W		
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SENECA, AL 100 CHURCH STREET NEW YORK, NY 10007			i				
TITLE NAME STREET ADDRESS CITY-ST-ZIP								
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _