


2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 12, 2004 8:00 am
Secretary of State

04-12-2004 90330 050 ***150.00

DOCUMENT # P25732	
1. Entity Name J. J. KENNY DRAKE, INC.	

Principal Place of Business 550 WATER STREET NEW YORK NY 10004 US	Mailing Address THE MCGRAW-HILL COS. INC. TAX DEPT 1221 AVE OF THE AMERICAS NEW YORK NY 10020-1095 US
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State
Zip	Country



MOORE CR2E034 (11/03)

4. FEI Number 13-1986993		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KRANENBURG, HENDRIK 1221 AVENUE OF AMERICAS NEW YORK NY <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BYRAM, PETER C 1221 AVE OF THE AMERICAS NEW YORK NY <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KAUFMAN, FRANK J. 1221 AVENUE OF AMERICAS NEW YORK NY <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MILANO, PATRICK 1221 AVE OF THE AMERICAS NEW YORK NY <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BAHASH, ROBERT J 1221 AVE OF THE AMERICAS NEW YORK NY <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T PENGLASE, FRANK D. 1221 AVENUE OF AMERICAS NEW YORK NY <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 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:  **Frank J. Kaufman**
Vice President
Date **4/6/04** Daytime Phone # _____

Attachment

14001601
#B573

J.J. KENNY DRAKE CO., INC.

DIRECTORS

Hendrik Kranenburg, Chairman	12 Hawthorne Rd. Bronxville, NY 10708
Robert J. Bahash	Five Redwood Road North Brunswick, NJ 08902
Leo C. O'Neill	380 Rector Place (Apt. 23J) New York, NY 10280
Patrick Milano	23 D'Altrui Drive Belle Meade, NJ 08502

OFFICERS

Peter C. Byram	President	46 Hickory Drive Maplewood, NJ 07040
Frank J. Kaufman	Vice President	50 E. 89th Street New York, NY 10128
Patrick Milano	Vice President	23 D'Altrui Drive Belle Meade, NJ 08502
Frank D. Penglase	Treasurer	35 E. 85th Street New York, NY 10028
Kenneth M. Vittor	Assistant Secy.	215 W. 78th Street New York, NY 10024
Stephen Doran	Controller	89-01 241 st Street Bellerose, NY 11426

All above Directors and Officers
are located at:

1/8/04

The McGraw-Hill Companies, Inc.
1221 Avenue of the Americas
New York, NY 10020-1095