2005 FOR PROFIT CORPORATION

FILED

ANNUAL REPORT				Jan 18, 2005 08:00 A			
1. Entity Nan	MENT # P34145 RPORATE SOLUTIONS INSUE	RANCE COMPANY			Sec	retary	of State
Principal Place 17 STATE S' NEW YORK,	TREET -	Mailing Address 17 STATE STREET NEW YORK, NY 10004	1		IS NIK TERNINGS	i 218lii Sikii kieli elul	n nince allulyans of favor
С	OO NOT WRITE I		CE	01052005 4. FEI Numb 13-359		CR2E034 (
	6. Name and Address of Current Reg	stered Agent					
CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000					NOT W THIS SP	-	
SIGNATURE.	Signature, typed or printed name of registered agent and till E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.00	e if applicable INOTE Registerer 9. Election Campaign Finan Trust Fund Contribution.	~ _ •••	when reinstaling) OO May Be		DATE	
10.	— OFFICERS AND DIRE	CTORS	Y				
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	PCD CHAVEL, FRANCOIS 17 STATE STREET NEW YORK, NY 10004 SVPD						
NAME STREET ADDRESS CITY-ST-ZIP	JUDOVIN, STEVEN 17 STATE STREET NEW YORK, NY 10004				Ugrago -01/19/05	181952 60008 - 012	2 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPTD NOLET, STEPHEN G 17 STATE STREET NEW YORK, NY 10004			DO	NOT W	RITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPS WILCHER, SUSAN B 17 STATE STREET NEW YORK, NY 10004			IN ⁻	THIS SF	ACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
TITLE		1 10 M 1 C .	. 				

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: _

NAME STREET ADDRESS