2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004 08:00 AM
Secretary of State

DOCUMENT # P34184

1. Entity Name
SHIELDS CAPITAL CORPORATION

Principal Place of Business	Mailing Address
140 BROADWAY 44TH FLR NEW YORK, NY 10005	140 BROADWAY 44TH FLR NEW YORK, NY 10005

04202004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
13-3125594
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

LINDENBAUM, PHILIP
2900 SOUTH TAMIAMI TRAIL
SARASOTA, FL 34239

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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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2004 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PD
NAME	SHIELDS, DAVID V.
STREET ADDRESS	131 E. 69TH STREET
CITY-ST-ZIP	NEW YORK, NY
TITLE	CD
NAME	SHIELDS, JOSEPH V.
STREET ADDRESS	152 WHEATLEY ROAD
CITY-ST-ZIP	BROOKVILLE, NY
TITLE	PD
NAME	SCARPA, RAPLH
STREET ADDRESS	944 MAPLE AVE
CITY-ST-ZIP	RIDGEFIELD, NJ 07657
TITLE	CD
NAME	HUGHES, JOHN P
STREET ADDRESS	2 MATTHEW PL
CITY-ST-ZIP	MAHWAH, NJ 07430
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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05/03/04-80040-014 150.00

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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: Clifford E. Hudson Controller 4/28/04 212-320-3025
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #