2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 30, 2004 08:00 AM Secretary of State **DOCUMENT # P38323** 1. Entity Name J.J. GUMBERG CO. Principal Place of Business Mailing Address **BRINTON EXECUTIVE CENTER BRINTON EXECUTIVE CENTER** 1051 BRINTON ROAD 1051 BRINTON ROAD PITTSBURGH, PA 15221 PITTSBURGH, PA 15221 CR2E034 (10/03) No Cha-P 04272004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 25-1681077 Not Applicable \$8.75 Additional 5. Certificate of Status Desired . 🗆 Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLNATATION, FL 33324 IN THIS SPACE 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 reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П U00000144982 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 /03/04-80005 OFFICERS AND DIRECTORS 10. Pn TITLE GUMBERG, IRA J. NAME 1051 BRINTON ROAD STREET ADDRESS PITTSBURGH, PA City-ST-ZIP TITLE GUMBERG, LAWRENCE N. NAME STREET ADDRESS 1051 BRINTON ROAD CITY-ST-ZIP PITTSBURGH, PA TITLE MURPHY, JAMES NAME STREET ADDRESS 1051 BRINTON ROAD DO NOT WRITE PITTSBURGH, PA CffY-ST-ZIP IN THIS SPACE TITLE NAME GUMBERG, STANLEY R. STREET ADDRESS 1050 BRINTON ROAD PITTSBURGH, PA CITY-ST-ZIP TITLE NAME KASPER, DAVID E 1051 BRINTON RD. STREET ADDRESS PITTSBURGH, PA CITY-ST-ZIP

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 an address, with all other like empowered.

SIGNATURE: _

TITLE MAME STREET ADDRESS CITY-ST-ZIP

> SIGNATURE AND TYPED OR PRINTED OF SIGNING OFFICER OR DIRECTOR

FILED