2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 04, 2005 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 03232005 No Chg-P CR2E034 (10/03) 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE GUMBERG, IRA J. NAME STREET ADDRESS 1051 BRINTON ROAD U00000288463 U4/US/US-80012-006 150.00 CITY-ST-ZIP PITTSBURGH, PA TITLE GUMBERG, LAWRENCE N. NAME STREET ADDRESS 1051 BRINTON ROAD PITTSBURGH, PA CITY-ST-7IP TITLE MURPHY, JAMES NAME STREET ADDRESS 1051 BRINTON ROAD DO NOT WRITE CITY-ST-ZIP PITTSBURGH, PA IN THIS SPACE GUMBERG, STANLEY R. NAME 1050 BRINTON ROAD STREET ADDRESS CITY-ST-ZIP PITTSBURGH, PA TITLE KASPER, DAVID E NAME STREET ADDRESS 1051 BRINTON RD. CITY-ST-7IP PITT\$BURGH, PA TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this fiffig 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.

OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: .

SIGNATURE AND TV

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(412)244-4000