2004 FOR PROFIT CORPORATION

ANNUAL REPORT



FILED Apr 28, 2004 8:00 am Secretary of State 04-28-2004 90176 008 ***150.00

DOCUMENT # P9900008220 1. Entity Name STREET INFORMATION SYSTEMS, INC.					04-28-2004 90176 008 ***150.00			
Principal Place of Business		Mailing Address		1				
C/O MICHAEL D.FRICKLAS 1515 BROADWAY.51ST FL NEW YORK, NY 10036-5794		C/O MICHAEL D.FRICKLAS 1515 BROADWAY.51ST FL NEW YORK, NY 10036-5794		ě				
2. Principal Place of Business		3. Mailing Address						
Suite, Apt. #, etc.		Suite, Apt. #, etc.			04022004	Chg-P	CR2E034 (10/03)	
City & State		City & State			4. FEI Numbe 59-3558		├ - -	oplied For ot Applicable
Zîp	Country	Zip	Country		5. Certificate	of Status Desired	See Require	
	6. Name and Address of Current	Registered Agent	Name		7. Name and	Address of New Re	egistered Agent	
CORPORATION SERVICES COMAPNY								
1201 HAYS STREET 129 TALLAHASSEE, FL 32801			Street	Street Address (P.O. Box Number is Not Acceptable)				
	**************************************		City				FL Zip Cod	le
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 renstating) DATE								
After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. 9. Election Campaign Financing Added to Fees								
-10.	OFFICERS AND		11.	T 6 1	****************	CHANGES TO OFFI	CERS AND DIRECTOR	_
NAME STREET ADDRESS CITY-ST-ZIP	CEOP KELLY, WALLY, C 405 LEXINGTON AVENUE NEW YORK, NY 10174	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Wai 250 Pho	D ly C. Kel Z. N. Bla Enix, A:	ly ck canyor Z 85009	Change 7 HIVY	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS FUERST, JANE R 1515 BROADWAY NEW YORK, NY 10036	□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DES FRICKLAS, MICHAEL D 1515 BROADWAY NEW YORK, NY 100336	□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		IS/D		⊠Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GORDON, SUSAN C 1515 BROADWAY NEW YORK, NY 10036	💢 Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	;			Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVT FREEDLINE, ROBERT G 1515 BROADWAY NEW YORK, NY 10036	⊠ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	1515	ert G. Fr 5 Broadu	eedline ay NY 10030	☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	1			☐ Change	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.

Jane R. Fuerst Asst. Serv