


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2004 08:00 AM
Secretary of State

DOCUMENT # S37135
 1. Entity Name
 EW KNOWLEDGE PRODUCTS, INC.



Principal Place of Business: 3 PARK AVE, 33RD FLOOR, NEW YORK, NY 10016
 Mailing Address: C/O DICE INC LEGAL, 3 PARK AVE 33RD FLOOR, NEW YORK, NY 10016

DO NOT WRITE IN THIS SPACE



01052004 No Chg-P CR2E034 (10/03)

4. FEI Number: 59-3052351 Applied For: Not Applicable
 5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 CT CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND RD.
 PLANTATION, FL 33324

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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 NAME STREET ADDRESS CITY-ST-ZIP	CEO MELLAND, SCOT 276 NEW NORRWALK RD. NEW CANAAN, CT 06840
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO DURNEY, MIKE 44 DORCHESTER RD. ROCKVILLE CENTRE, NY 11570
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S CAMPBELL, BRIAN 9 MALLARD DR. HUNTINGTON, NY 11743
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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 04/29/04-80033-003 150.00

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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: Brian P. Campbell **BRIAN P. CAMPBELL** VICE PRESIDENT, GENERAL COUNSEL, CORPORATE SECRETARY 4/26/04
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 212-478-6605