

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 243440

FILED
Apr 15, 2005
Secretary of State

Entity Name: FABER, COE & GREGG OF FLORIDA, INC.

Current Principal Place of Business:

550 MEADOWLANDS PKWY
SECAUCUS, NJ 07094

New Principal Place of Business:

Current Mailing Address:

550 MEADOWLANDS PKWY
SECAUCUS, NJ 07094

New Mailing Address:

FEI Number: 13-1940139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION COMPANY
1201 HAYES ST
SUITE 105
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: FINKELSTEIN, CHARLES, D.
Address: 110 LYONS PLAIN ROAD
City-St-Zip: WESTON, CT

Title: CFO () Delete
Name: FRIEDMAN, BURTON I
Address: 17 MUSKET WAY
City-St-Zip: PISCATAWAY, NJ 08854

Title: AT () Delete
Name: FRONZAK, RONALD S
Address: 21 KATHRYN ST
City-St-Zip: CLARK, NJ 07066

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P&S (X) Change () Addition
Name: FINKELSTEIN, CHARLES D PRE+SEC
Address: 110 LYONS PLAIN ROAD
City-St-Zip: WESTON, CT 06883 US

Title: CFO (X) Change () Addition
Name: FRIEDMAN, BURTON I CFO
Address: 403 BREAKERS LANE
City-St-Zip: SOMERSET, NJ 08873 US

Title: CONT (X) Change () Addition
Name: FRONZAK, RONALD S CONTRO
Address: 21 KATHRYN ST
City-St-Zip: CLARK, NJ 07066 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RONALD S FRONZAK

CONT

04/15/2005

Electronic Signature of Signing Officer or Director

Date