

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004826

Entity Name: RYAN BECK & CO., INC.

FILED  
Mar 09, 2005  
Secretary of State

## Current Principal Place of Business:

18 COLUMBIA TURNPIKE, FIRST FLOOR  
FLORAHM PARK, NJ 07932

## New Principal Place of Business:

## Current Mailing Address:

220 SOUTH ORANGE AVENUE  
ATTN: GERALD SALEMI  
LIVINGSTON, NJ 070395817

## New Mailing Address:

FEI Number: 14-1845971      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: CD      ( ) Delete  
Name: PLOTKIN, BEN A  
Address: 18 COLUMBIA TURNPIKE, FIRST FLOOR  
City-St-Zip: FLORHAM PARK, NJ 07932

Title: CEO      ( ) Delete  
Name: PLOTKIN, BEN A  
Address: 18 COLUMBIA TURNPIKE, FIRST FLOOR  
City-St-Zip: FLORHAM PARK, NJ 07932

Title: CFO      ( ) Delete  
Name: SILVERSTEIN, LAWRENCE  
Address: 18 COLUMBIA TURNPIKE, FIRST FLOOR  
City-St-Zip: FLORHAM PARK, NJ 07932

Title: CAO      ( ) Delete  
Name: STANLEY, LEONARD J  
Address: 18 COLUMBIA TURNPIKE, FIRST FLOOR  
City-St-Zip: FLORHAM PARK, NJ 07932

Title: D      ( ) Delete  
Name: HORN, MICHAEL M  
Address: 18 COLUMBIA TURNPIKE, FIRST FLOOR  
City-St-Zip: FLORHAM PARK, NJ 07932

Title: D      ( ) Delete  
Name: HINES, PAUL  
Address: 18 COLUMBIA TURNPIKE, FIRST FLOOR  
City-St-Zip: FLORHAM PARK, NJ 07932

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D      (X) Change ( ) Addition  
Name: COX, ROBERT  
Address: 18 COLUMBIA TURNPIKE, FIRST FLOOR  
City-St-Zip: FLORHAM PARK, NJ 07932

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: GERALD S SALEMI

Electronic Signature of Signing Officer or Director

FVP

03/09/2005

\_\_\_\_\_ Date