

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000004355

**FILED**  
**Jan 30, 2004**  
**Secretary of State**

**Entity Name:** BALMORI ASSOCIATES, INC.

**Current Principal Place of Business:**

129 CHURCH ST  
SUITE 304  
NEW HAVEN, CT 06510

**New Principal Place of Business:**

820 GREENWICH ST  
3RD FLOOR  
NEW YORK, NY 10014

**Current Mailing Address:**

129 CHURCH ST  
SUITE 304  
NEW HAVEN, CT 06510

**New Mailing Address:**

129 CHURCH ST  
SUITE 600  
NEW HAVEN, CT 06510

**FEI Number:** 06-1286819

**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: PT ( ) Delete  
Name: BALMORI, DIANA  
Address: 129 CHURCH ST, SUITE 304  
City-St-Zip: NEW HAVEN, CT 06510

Title: C ( ) Delete  
Name: SAPERS, CARL M  
Address: % HILL & BARLOW, ONE INTERNATIONAL PLACE  
City-St-Zip: BOSTON, MA 02110

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PR (X) Change ( ) Addition  
Name: BALMORI, DIANA  
Address: 820 GREENWICH ST 3RD FLOOR  
City-St-Zip: NEW YORK, NY 10014

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

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: DIANA BALMORI

PR

01/30/2004

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date