

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L72334

FILED  
Feb 02, 2004  
Secretary of State

Entity Name: JOHNSON LIPMAN CORPORATION

**Current Principal Place of Business:**

4407 W HILLSBORO BLVD  
COCONUT CREEK, FL 33073 US

**New Principal Place of Business:**

**Current Mailing Address:**

4407 W HILLSBORO BLVD  
COCONUT CREEK, FL 33073 US

**New Mailing Address:**

FEI Number: 65-0208661      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DICKENSON DAVID B.  
980 N. FEDERAL HWY,  
SUITE 410  
BOCA RATON, FL 33432

**Name and Address of New Registered Agent:**

DICKENSON, DAVID B  
980 N. FEDERAL HWY,  
SUITE 410  
BOCA RATON, FL 33432 US

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: DAVID B DICKENSON

02/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: JOHNSON, HAROLD R.,  
Address: 3350 NW BOCA RATON BLVD  
City-St-Zip: BOCA RATON, FL

Title: V ( ) Delete  
Name: LIPMAN, MICHAEL R.,  
Address: 3350 NW BOCA RATON BLVD  
City-St-Zip: BOCA RATON, FL

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

Title: P (X) Change ( ) Addition  
Name: JOHNSON, HAROLD R.,  
Address: 4407 W HILLSBORO BLVD.  
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: VP (X) Change ( ) Addition  
Name: LIPMAN, MICHAEL R.,  
Address: 4407 W HILLSBORO BLVD.  
City-St-Zip: COCONUT CREEK, FL 33073 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: HAROLD R. JOHNSON

P

02/02/2004

Electronic Signature of Signing Officer or Director

Date