

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34793

FILED
Jan 06, 2004
Secretary of State

Entity Name: LICHTENSTEIN CONSULTING ENGINEERS, INC.

Current Principal Place of Business:

2700 W. CYPRESS CREEK RD
SUITE 140
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

45 EISENHOWER DRIVE
PARAMUS, NJ 07652 US

New Mailing Address:

FEI Number: 22-1831777 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MANG, RETT & COLLETTE, P.A.
666 EAST JEFFERSON STREET
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: VSD () Delete
Name: PULLARO, JOSEPH J.,
Address: 886 IRON LATCH ROAD
City-St-Zip: FRANKLIN LAKES, NJ

Title: VTD () Delete
Name: MINERVINO, CHARLES M.,
Address: 5 KENSINGTON PL
City-St-Zip: ROSELAND, NJ

Title: PD () Delete
Name: MOSKOWITZ, DAVID M.,
Address: 245 RIVER VALE ROAD
City-St-Zip: RIVER VALE, NJ

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSD (X) Change () Addition
Name: PULLARO, JOSEPH J
Address: 886 IRON LATCH ROAD
City-St-Zip: FRANKLIN LAKES, NJ

Title: VTD (X) Change () Addition
Name: MINERVINO, CHARLES M
Address: 5 KENSINGTON PL
City-St-Zip: ROSELAND, NJ

Title: PD (X) Change () Addition
Name: MOSKOWITZ, DAVID M
Address: 245 RIVER VALE ROAD
City-St-Zip: RIVER VALE, NJ

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: DAVID M MOSKOWITZ

PRES

01/06/2004

Electronic Signature of Signing Officer or Director

_____ Date