

**2005 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 310300

Entity Name: B. LAZARUS, INC.

**FILED**  
**Jan 10, 2005**  
**Secretary of State**

**Current Principal Place of Business:**

70 N W 25TH STREET  
MIAMI, FL 33127

**New Principal Place of Business:**

**Current Mailing Address:**

70 N W 25TH STREET  
MIAMI, FL 33127

**New Mailing Address:**

FEI Number: 59-1159864      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

LAZARUS, HARVEY  
70 NW 25 ST.  
MIAMI, FL 33127      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: PD      ( ) Delete  
Name: LAZARUS, HARVEY,  
Address: 2441 PROVENCE CIRCLE  
City-St-Zip: WESTON, FL 33327

Title: ST      ( ) Delete  
Name: LAZARUS, MICHAEL,  
Address: 6100 NORTH BAY RD  
City-St-Zip: MIAMI BEACH, FL 33140

Title: V      ( ) Delete  
Name: LAZARUS, ERIC,  
Address: 11188 WHITEHAWK ST  
City-St-Zip: PLANTATION, FL 33324

**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:

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: HARVEY LAZARUS

PRES

01/10/2005

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

\_\_\_\_\_ Date