2004 FOR PROFIT CORPORATION ANNUAL REPORT

ALIARY OF STATE **DOCUMENT # 572802** #1510H OF CORPORATEL. 1. Entity Name LEVITZ SHOPPING SERVICE, INC. 04 MAR -4 AM 9: 34 Mailing Address Principal Place of Business 90 PRICE PARKWAY, STE. 1 90 PRICE PARKWAY, STE. 1 US FARMINGDALE, NY 11735 FARMINGDALE, NY 11735 US 2. Principal Place of Business 3. Mailing Address 07232004 Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) Chg-P Applied For 4. FEI Number City & State City & State 23-2067933 Not Applicable Zip Country \$8.75 Additional Country Zip 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Mark Scott, President Addition ☐ Change PD Delete TITLE TITLE ROSENBERG, ALAN NAME NAME 300 Crossways Park Drive STREET ADDRESS 90 PRICE PARKWAY, STE. 1 STREET ADDRESS Woodbury, NY 11797 CITY-ST-ZIP FARMINGDALE, NY 11735 CITY-ST-ZIP ☐ Change **VPS** X Delete TITLE TITLE W. Jay Carothers, CEO HALPER STEVE NAME 300 Crossways Park Drive STREET ADDRESS STREET ADDRESS 90 PRICE PARKWAY, STE. 1 Woodbury, NY 11797 CITY-ST-7IP CITY-ST-ZIP FARMINGDALE, NY 11735 700029940057 ☐ Addition VPT TITLE Delete TITLE LANDECK, CARL NAME NAME 03/05/04--01022--001 STREET ADDRESS **350 90 PRICE PARKWAY, STE. 1 STREET ADDRESS FARMINGDALE, NY 11735 CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition **VPAS** Delete TITLE WEBBER, ROBERT NAME NAME STREET ADDRESS 90 PRICE PARKWAY, STE. 1 STREET ADDRESS CITY-ST-ZIP FARMINGDALE, NY 11735 CITY-ST-ZIP Addition ☐ Change TITLE VPAT ☐ Delete TITLE COLREAVY, COLEEN NAME NAME 90 PRICE PARKWAY, STE. 1 STREET ADDRESS STREET ADDRESS FARMINGDALE, NY 11735 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE RUBIN, JAMES NAME NAME STREET ADDRESS 10 NEW KING STREET, STE. 107 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WHITE PLAINS, NY 10604 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachme Robert Webber, Vice President, Asst. Secretary (516) 496-9560 ext.1743 SIGNATURE:

rlitt