2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 04, 2004 08:00 AM Secretary of State **DOCUMENT # 576509** 1. Entity Name IRA H. LISS, INC. Principal Place of Business Mailing Address 8417 CRANES ROOST DR 8417 CRANES ROOST DR NEW PORT RICHEY, FL 34654 NEW PORT RICHEY, FL 34654 01072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1826489 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COLD, KATHLEEN DO NOT WRITE SUITE 2301, ONE INDEPENDENT DR. JACKSONVILLE, FL 32202 IN THIS SPACE 3. 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 (NOTE. Registered Agent signature required when reinstating) U00000032374 02/05/04-80001-001 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PSD THIE NAME LISS, IRA STREET ADDRESS 7407 STATE RD 52 City-SI-ZIP HUDSON, FL 33T£E NAME STREET ADDRESS CITY-ST-7IP TITEF STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TIBLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not quality for the exemption stated in Section 119.07(3)(f), 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 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

ICER OR DIRECTOR

FILED