

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006198

FILED
Jan 12, 2004
Secretary of State

Entity Name: DAVID LIEPPER & SONS INC.

Current Principal Place of Business:

647 GRAND ST.
BROOKLYN, NY 11211

New Principal Place of Business:

Current Mailing Address:

20281 E. COUNTRY CLUB DRIVE
PH # 7
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 11-2356869 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIEPPER, ALAN
20281 E. COUNTRY CLUB DRIVE
PH # 7
AVENTURA, FL 33180 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: P () Delete
Name: LIEPPER, DAVID
Address: 647 GRAND ST.
City-St-Zip: BROOKLYN, NY 11211

Title: V () Delete
Name: LIEPPER, GARY
Address: 647 GRAND ST.
City-St-Zip: BROOKLYN, NY 11211

Title: T () Delete
Name: LIEPPER, KAL
Address: 647 GRAND ST.
City-St-Zip: BROOKLYN, NY 11211

Title: S () Delete
Name: LIEPPER, ALAN
Address: 20281 E. COUNTRY CLUB DRIVE
City-St-Zip: AVENTURA, NY 33180

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:

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: ALAN LIEPPER

S

01/12/2004

Electronic Signature of Signing Officer or Director

_____ Date