2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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SIGNATURE: #

Ith an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 16, 2004 8:00 am Secretary of State DOCUMENT # F21134 1. Entity Name 04-16-2004 90121 006 ***150.00 LAUDERDALE QUALITY PRODUCTS, INC. Principal Place of Business Mailing Address 1150 N. MCNAB ROAD 1150 N. MCNAB ROAD FT. LAUDERDALE FL 33309 FT. LAUDERDALE FL 33309 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE City & State City & State 4. FEI Number Applied For 59-2076614 Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LEIBOWICH, NINA Street Address (P.O. Box Number is Not Acceptable) 3900 GALT OCEAN DR. 1211 FT. LAUDERDALE FL City Zip Code 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 \Box Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE VTD ☐ Delete TITLE ☐ Change ☐ Addition LEIBOWICH, NINA NAME NAME 3900 GALT OCEAN DR 1211 STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL CITY-ST-7IP CITY-ST-ZIP PΩ TITLE □ Delete TITLE Change Addition LEIBOWICH, ARON NAME NAME 3604 HERON RIDGE LN. STREET ADDRESS STREET ADDRESS WESDTON FL 33331 CITY-ST-ZIP CITY-ST-7IP · - Delete TITLE TITLE Change Addition NAME - ---NAME- ---STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7/P CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

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