

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000111

FILED
Apr 30, 2004
Secretary of State

Entity Name: LEBOW HOLDINGS, INC.

Current Principal Place of Business:

101 CONVENTION CTR. DR.
SUITE 850
LAS VEGAS, NV 89109

New Principal Place of Business:

Current Mailing Address:

101 CONVENTION CTR. DR.
SUITE 850
LAS VEGAS, NV 89109

New Mailing Address:

FEI Number: 88-0382708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WETCHER, JAY
1520 VICTORIA ISLE WAY
WESTON, FL 33327 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: LEBOW, BENNET S
Address: 101 CONVENTION CTR. DR. #850
City-St-Zip: LAS VEGAS, NV 89109

Title: TSD () Delete
Name: MILLER, MONTE L
Address: 101 CONVENTION CTR. DR. #850
City-St-Zip: LAS VEGAS, NV 89109

Title: D () Delete
Name: LORBER, HOWARD
Address: 101 CONVENTION CTR. DR. #850
City-St-Zip: LAS VEGAS, NV 89109

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: BENNETT S. LEBOW

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date