2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Feb 26, 2004 08:00 AM DOCUMENT # K59770 **Secretary of State** 1. Entity Name DAN LESLIE'S ENTERTAINERS, INC. Mailing Address Principal Place of Business % ALAN J. WERKSMAN 160 S.W. 12TH AVE. SUITE 101B DEERFIELD BCH FL 33442-3102 % ALAN J. WERKSMAN 160S.W. 12TH AVE. SUITE 101B DEERFIELD BCH FL 33442-3102 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 65-0104013 Not Applicable Country \$8.75 Additional Zip Zıp Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WERKSMAN, ALAN J. Street Address (P.O. Box Number is Not Acceptable) 160 S.W. 12TH AVE SUITE 101B DEERFIELD BCH FL 33442-3102 Zip Code City 3. The above garned 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 obligati of registered SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE d agent and little 4 applicable FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Delete TITLE Change ☐ Addition TITLE LUBOWSKY, DAVID NAME NAME U000000066817 2550 NW 47TH STREET STREET ADDRESS STREET ADDRESS 02/26/04-80027-019 150.00 CITY-ST-ZIP **BOCA RATON FL** CITY-ST-ZIP ☐ Addition Defete TITE F ☐ Change DV TITLE TABATCHNICK, ANDREW MAME NAME STREET ADDRESS STREET ADDRESS 12101 NW 7 STREET CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change TITLE ☐ Delete 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-ZIP CITY-ST-ZIP Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that thereformation 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 reportlor 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 attackment with an address of the all other like empowered.

Date

Daytime Phone #