2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2004
Secretary of State

DOCUMENT# M75880

Entity Name: LAUDERHILL PAWN SHOP, INC.

Current Principal Place of Business:

% ROBERT MANGINO
1472 NORTH STATE ROAD #7
LAUDERHILL, FL 333135806

New Principal Place of Business:

% MAX WASSERMAN
1472 NORTH STATE ROAD #7
LAUDERHILL, FL 333135806

Current Mailing Address:

% ROBERT MANGINO
1472 NORTH STATE ROAD #7
LAUDERHILL, FL 333135806

New Mailing Address:

% MAX WASSERMAN
1472 NORTH STATE ROAD #7
LAUDERHILL, FL 333135806

FEI Number: 65-0042755 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WASSERMAN, MAX
1472 NORTH STATE ROAD #7
LAUDERHILL, FL 33313

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: WASSERMAN, MAX
Address: 1472 NORTH ST. RD. #7
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MAX WASSERMAN PRES 04/19/2004

Electronic Signature of Signing Officer or Director Date