

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M85800

FILED
Apr 20, 2004
Secretary of State

Entity Name: LIFTON INSURANCE AGENCY, INC.

Current Principal Place of Business:

1800 N.W. CORPORATE BLVD
#300
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

1800 N.W. CORPORATE BLVD
#300
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 65-0059083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIFTON, EDWARD
11791 ROYAL PALM BLVD
CORAL SPRINGS, FL 33065

Name and Address of New Registered Agent:

LIFTON, EDWARD
11333 LAKEVIEW DRIVE
CORAL SPRINGS, FL 33071

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: EDWARD LIFTON

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LIFTON, LEWIS
Address: 5361 STEEPLECHASE
City-St-Zip: BOCA RATON, FL

Title: T () Delete
Name: LUCAS, JANICE
Address: 1901 NW 85TH DR
City-St-Zip: CORAL SPRINGS, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LIFTON, LEWIS
Address: 5361 STEEPLECHASE
City-St-Zip: BOCA RATON, FL 33496

Title: T (X) Change () Addition
Name: LUCAS, JANICE
Address: 1901 NW 85TH DR
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP () Change (X) Addition
Name: EDWARD, LIFTON
Address: 11333 LAKEVIEW DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

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: EDWARD LIFTON

VP

04/20/2004

Electronic Signature of Signing Officer or Director

Date