2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03116

FILED Jan 17, 2004 Secretary of State

Entity Name: SCHLESINGER, COHEN, LOZMAN, CHARITABLE FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business: 1233 OLD DIXIE HWY LAKE PARK, FL 33403 US **Current Mailing Address: New Mailing Address:** % FRED L. COHEN PO BOX 1838 JUPITER, FL 33468 US FEI Number: 59-2471227 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: COHEN, FRED L 1233 OLD DIXIE HWY LAKE PARK, FL 33403 US 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition COHEN, LENA R., COHEN, JACQUELINE R MS Name: Name: Address: 1520 W 21ST STREET Address: 625 E. LANCASTER AVENUE, APT. C-307 (WYNDO City-St-Zip: MIAMI BEACH, FL City-St-Zip: WYNNEWOOD, PA 19096 Title: PD Title: () Change () Addition () Delete COHEN, FRED L., Name: Name: Address: 1233 OLD DIXIE HWY Address: City-St-Zip: LAKE PARK, FL City-St-Zip: Title: () Delete Title: () Change () Addition COHEN, VANNE D Name: Name: 1233 OLD DIXIE HWY Address: Address: City-St-Zip: LAKE PARK, FL 33403 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRED L. COHEN PD 01/17/2004