2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000034425

FILED Mar 29, 2004 Secretary of State

Entity Name: THE LEFKO CORPORATION **Current Principal Place of Business: New Principal Place of Business:** 6177 N.W. 50TH ST. 4609 N. UNIVERSITY DRIVE CORAL SPRINGS, FL 33067 CORAL SPRINGS, FL 33067 **Current Mailing Address: New Mailing Address:** 6177 N.W. 50TH ST CORAL SPRINGS, FL 33067 FEI Number: 65-1011248 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: LICHTMAN, CHARLES H ESQ LICHTMAN, CHARLES H ESQ 350 E. LOS OLAS BLVD. 100 S.E. 2ND AVE. MIAMI, FL 33131 FT. LAUDERDALE, FL 33301 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: 03/29/2004 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition LEFKOWITZ, HOWARD K Name: Name: 6177 N.W. 50TH ST. Address: Address: City-St-Zip: CORAL SPRINGS, FL 33067 City-St-Zip: Title: Title: () Change () Addition () Delete LEFKOWITZ, JANE Name: Name: 6177 N.W. 50TH ST. Address: Address: CORAL SPRINGS, FL 33067 City-St-Zip: 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: HOWARD K. LEFKOWITZ D 03/29/2004