

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:

6177 N.W. 50TH ST.
CORAL SPRINGS, FL 33067

New Principal Place of Business:

4609 N. UNIVERSITY DRIVE
CORAL SPRINGS, FL 33067

Current Mailing Address:

6177 N.W. 50TH ST.
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 65-1011248 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICHTMAN, CHARLES H ESQ
100 S.E. 2ND AVE.
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LICHTMAN, CHARLES H ESQ
350 E. LOS OLAS BLVD.
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:

Title: D () Delete
Name: LEFKOWITZ, HOWARD K
Address: 6177 N.W. 50TH ST.
City-St-Zip: CORAL SPRINGS, FL 33067

Title: D () Delete
Name: LEFKOWITZ, JANE
Address: 6177 N.W. 50TH ST.
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HOWARD K. LEFKOWITZ D 03/29/2004
Electronic Signature of Signing Officer or Director Date