

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000034999

Entity Name: JOHN LIPTAK, INC.

FILED
May 01, 2004
Secretary of State

Current Principal Place of Business:

2113 NW 65 AVE
MARGATE, FL 33063

New Principal Place of Business:

6951 NW 18 CT.
MARGATE, FL 33063

Current Mailing Address:

2113 NW 65 AVE
MARGATE, FL 33063

New Mailing Address:

6951 NW 18 CT.
MARGATE, FL 33063

FEI Number: 65-1006060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHONEY, ROBERT F. CPA
7777 GLADES RD., #209
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

ABACO EXECUTIVE SERVICES, INC.
5440 N ST. RD.7
STE #201
FORT LAUDERDALE, FL 33319 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: EVELYN M. JOHNSTON

05/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LIPTAK, JOHN
Address: 2113 NW 65 AVE
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LIPTAK, JOHN
Address: 6951 NW 18 COURT
City-St-Zip: MARGATE, FL 33063

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: JOHN J. LIPTAK

PRES

05/01/2004

Electronic Signature of Signing Officer or Director

Date