

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000040082

Entity Name: LFP II, INC.

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

8200 VINELAND AVE
STORE #323
ORLANDO, FL 32121

New Principal Place of Business:

Current Mailing Address:

1430 BROADWAY
SUITE 14E
NEW YORK, NY 10018

New Mailing Address:

FEI Number: 59-3647319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLINER, DONALD J
9601 COLLINS AVENUE, PH303
BAL HARBOUR, FL 33154 US

Name and Address of New Registered Agent:

PLINER, DONALD J
29 STAR ISLAND DRIVE
MIAMI BEACH, FL 33139 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: _____

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PLINER, DONALD J
Address: 9601 COLLINS AVE., PH303
City-St-Zip: BAL HARBOUR, FL 33154

Title: VP () Delete
Name: DANZIGER, CARL R
Address: 3 FAR HILL LANE
City-St-Zip: PLEASANTVILLE, NY 10570

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PLINER, DONALD J
Address: 29 STAR ISLAND DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP (X) Change () Addition
Name: DANZIGER, CARL R
Address: 1430 BROADWAY, SUITE 14E
City-St-Zip: NEW YORK, NY 10018

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: DONALD J. PLINER

P

01/05/2005

Electronic Signature of Signing Officer or Director

Date