

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000069152

FILED
Jul 16, 2004
Secretary of State

Entity Name: LAZARUS ENTERPRISES, INC.

Current Principal Place of Business:

4225 SOUTHWEST 20TH STREET
FORT LAUDERALE, FL 33317

New Principal Place of Business:

2431 10TH AVENUE S.E.
NAPLES, FL 34117

Current Mailing Address:

4225 SOUTHWEST 20TH STREET
FORT LAUDERALE, FL 33317

New Mailing Address:

2431 10TH AVENUE S.E.
NAPLES, FL 34117

FEI Number: 65-1028071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

LAZARUS, CLIVE G VP
2431 10TH AVENUE
NAPLES, FL 34117 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: CLIVE G. LAZARUS

07/16/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: LAZARUS, JOAN E
Address: 4225 SOUTHWEST 20TH STREET
City-St-Zip: FORT LAUDERALE, FL 33317

Title: VTD () Delete
Name: LAZARUS, CLIVE G
Address: 4225 SOUTHWEST 20TH STREET
City-St-Zip: FORT LAUDERALE, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: LAZARUS, JOAN E PSD
Address: 2431 10TH AVENUE S.E.
City-St-Zip: NAPLES, FL 34117 US

Title: VTD (X) Change () Addition
Name: LAZARUS, CLIVE G VTD
Address: 2431 10TH AVENUE S.E.
City-St-Zip: NAPLES, FL 34117 US

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: CLIVE G. LAZARUS

VTD

07/16/2004

Electronic Signature of Signing Officer or Director

Date