

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000088524

Entity Name: LFP III, INC.

FILED  
Jan 05, 2005  
Secretary of State

## Current Principal Place of Business:

19575 BISCAYNE BLVD.  
STORE #803  
AVENTURA, FL 33180

## New Principal Place of Business:

## Current Mailing Address:

1430 BROADWAY  
SUITE 14E  
NEW YORK, NY 10018

## New Mailing Address:

FEI Number: 65-1036055

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  
Address: 9601 COLLINS AVE, PH303  
City-St-Zip: BAL HARBOR, FL 33154

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PLINER, DONALD  
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