

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000034063

**FILED**  
**Feb 11, 2004**  
**Secretary of State**

**Entity Name:** LOEWENTHAL INTERACTIVE MARKETING, INC.

**Current Principal Place of Business:**

5203 NW 33RD AVE  
FT LAUDERDALE, FL 33309

**New Principal Place of Business:**

796 NORTH RIO VISTA BLVD.  
FT LAUDERDALE, FL 33301

**Current Mailing Address:**

5203 NW 33RD AVE  
FT LAUDERDALE, FL 33309

**New Mailing Address:**

796 NORTH RIO VISTA BLVD.  
FT LAUDERDALE, FL 33301

**FEI Number:** 65-1089426

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LOEWENTHAL, RONALD  
5203 NW 33RD AVE  
FT LAUDERDALE, FL 33309

**Name and Address of New Registered Agent:**

LOEWENTHAL, RONALD  
796 NORTH RIO VISTA BLVD.  
FT LAUDERDALE, FL 33301

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: \_\_\_\_\_

02/11/2004

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: LOEWENTHAL, RONALD  
Address: 5203 NW 33RD AVE  
City-St-Zip: FT LAUDERDALE, FL 33309

Title: D ( ) Delete  
Name: LOEWENTHAL, CONNIE  
Address: 5203 NW 33RD AVE  
City-St-Zip: FT LAUDERDALE, FL 33309

Title: D ( ) Delete  
Name: DACY, EDWARD  
Address: 5203 NW 33RD AVE  
City-St-Zip: FT LAUDERDALE, FL 33309

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: LOEWENTHAL, RONALD  
Address: 796 NORTH RIO VISTA BLVD.  
City-St-Zip: FT LAUDERDALE, FL 33301

Title: D (X) Change ( ) Addition  
Name: LOEWENTHAL, CONNIE  
Address: 796 NORTH RIO VISTA BLVD.  
City-St-Zip: FT LAUDERDALE, FL 33301

Title: D (X) Change ( ) Addition  
Name: DACY, EDWARD  
Address: 796 NORTH RIO VISTA BLVD.  
City-St-Zip: FT LAUDERDALE, FL 33301

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: RONALD LOEWENTHAL

D

02/11/2004

Electronic Signature of Signing Officer or Director

Date