

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000095990

Entity Name: LELINGER, INC.

FILED
Aug 18, 2004
Secretary of State

Current Principal Place of Business:

3925 NW 75 TERR
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

3925 NW 75 TERR
LAUDERHILL, FL 33319

New Mailing Address:

FEI Number: 30-0140433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOOMAR, L. GREGORY ESQ.
1152 NORTH UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

WENDY, LELINGER
3925 NW 75 TERR
LAUDERHILL, 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: WENDY LELINGER

08/18/2004

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: D () Delete
Name: LELINGER, WENDY
Address: 11490 LAKEVIEW DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LELINGER, WENDY
Address: 3925 NW 75 TERR
City-St-Zip: LAUDERHILL, FL 33319

Title: VP () Change (X) Addition
Name: LELINGER, ZEEV
Address: 3925 NW 75 TERR
City-St-Zip: LAUDERHILL, FL 33319

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: WENDY LELINGER

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08/18/2004

Electronic Signature of Signing Officer or Director

Date