2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 27, 2004 08:00 AM Secretary of State **DOCUMENT # P01000121245** LIPMOR, INC. Principal Place of Business Mailing Address **5027 OKEECHOBEE BLVD 5027 OKEECHOBEE BLVD** WEST PALM BEACH, FL 33417 WEST PALM BEACH, FL 33417 02232004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 90-0001490 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LIPSCHITZ, JEFFREY P DO NOT WRITE 5027 OKEECHOBEE BLVD WEST PALM BEACH, FL 33417 IN THIS SPACE 8. The above named entity submits this statement for the purpos of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 U00000069343 OFFICERS AND DIRECTORS 10. TITLE NAME LIPSCHITZ, JEFFREY P 5027 OKEECHOBEE BLVD STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33417 D TITLE NAME MORRISSEY, SALVATORE A STREET ADDRESS 5027 OKEECHOBEE BLVD CITY-ST-78 WEST PALM BEACH, FL 33417 TITLE NAME STREET ADDRESS DO NOT WRITE City - ST - ZIP IN THIS SPACE 7177 F NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 frue and accurate and that my signature should 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 employered to execute this report as required by Chapter 507. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like employered.

NG OFFICIAR OR DIRECTOR

FILED