2005 FOR PROFIT CORPORATION

STREET ADDRESS CITY - ST - ZIP

SIGNATURE:

Mar 12, 2005 08:00 AM **ANNUAL REPORT Secretary of State DOCUMENT # P01000121245** 1. Entity Name LIPMOR, INC. Principal Place of Business _ Mailing Address 5027 OKEECHOBEE BLVD **5027 OKEECHOBEE BLVD** WEST PALM BEACH, FL 33417 WEST PALM BEACH, FL 33417 02272005 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 purpose 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 agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. TITLE U00000260690 03/12/05-80034-022 150.00 LIPSCHITZ, JEFFREY P 5027 OKEECHOBEE BLVD STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33417 TITLE MORRISSEY, SALVATORE A NAME STREET ADDRESS 5027 OKEECHOBEE BLVD CITY-ST-ZIP WEST PALM BEACH, FL 33417 TITLE NAME STREET ADDRESS DO NOT WRITE CITY ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby certify that the information supplied with this filling 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 true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TCER OR DIRECTOR

FILED

561-684.3100

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