2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 12, 2004 08:00 AM DOCUMENT # P02000087532 **Secretary of State** LERNER ENTERPRISES, INC. Principal Place of Business Mailing Address 11780 BAYOU LANE 11780 BAYOU LANE BOCA RATON, FL 33498 BOCA RATON, FL 33498 01092004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-3863120 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent LERNER, JEFFREY DO NOT WRITE 11780 BAYOU LANE BOCA RATON, FL 33498 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 Signature, typed or printed name of registered agent and see 4 applicable. (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 10. TITLE HAVE LERNER, JEFFREY 11780 BAYOU LANE STREET ADDRESS 0000000002631 01/13/04-80022-005 150.00 BOCA RATON, FL 33498 CITY- ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MLE NAME STREET ADDRESS CITY ST-ZIP TITLE HAME STREET ADDRESS CITY-ST-ZIP 3.115 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)(1), 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.

MANE OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

SUDNATURE AND TYPED OR PRINTS

FILED

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