

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006750

FILED
Jan 12, 2004
Secretary of State

Entity Name: LOWER EAST SIDE PRODUCTIONS INC.

Current Principal Place of Business:

2650 MARINA BAY DR. EAST, #208
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

4949 FULTON STREET
LAKE WORTH, FL 33463

Current Mailing Address:

2650 MARINA BAY DR. EAST, #208
FT. LAUDERDALE, FL 33312

New Mailing Address:

4949 FULTON STREET
LAKE WORTH, FL 33463

FEI Number: 75-3096158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, GARY
2650 MARINA BAY DR. EAST, #208
FT. LAUDERDALE, FL 33312

Name and Address of New Registered Agent:

GOLDBERG, GARY
4949 FULTON STREET
LAKE WORTH, FL 33463

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: GARY GOLDBERG

01/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: GOLDBERG, GARY I
Address: 4949 FULTON STREET
City-St-Zip: LAKE WORTH, FL 33463

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: GARY GOLDBERG

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01/12/2004

Electronic Signature of Signing Officer or Director

Date