


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 19, 2004 8:00 am
Secretary of State

07-01-2004 90002 001 ***150.00

DOCUMENT # P03000059155			
1. Entity Name LOLIPOP KIDS INC			
Principal Place of Business 2061 N UNIVERSITY DR CORAL SPRINGS, FL 33071		Mailing Address 2061 N UNIVERSITY DR CORAL SPRINGS, FL 33071	
2. Principal Place of Business		3. Mailing Address 18739 Ocean Mist Dr.	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State Boca Raton, FL 33498	
Zip	Country	Zip	Country
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		4. FEI Number 57-1173053	
		Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
COX, ROBERT S 825 SE 8TH AVE STE B DEERFIELD BCH, FL 33441		Name Eric Israelian Street Address (P.O. Box Number is Not Acceptable) 18739 Ocean Mist Drive City Boca Raton FL 33498	
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: Eric Israelian		6/29/04	
FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
		In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	Eric Israelian <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 18739 Ocean Mist Drive - President Boca Raton, FL 33498
TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	Marci Israelian <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 18739 Ocean Mist Drive Boca Raton, FL 33498 - Vice president
TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 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.			
SIGNATURE: Eric Israelian, President		6/29/04 302-8784	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

66430158



06282004 Chg-P CR2E034 (10/03)

Attachment
Doc. # 03000059155-
NEIMARK & NADEL

PROFESSIONAL ASSOCIATION

SUITE 420
800 CORPORATE DRIVE
FORT LAUDERDALE, FLORIDA 33334

TELEPHONE (954) 493-8000
TELEFAX (954) 493-6505

66430158

June 29, 2004

Divisions of Corporations
P.O. Box 1500
Tallahassee, Florida 32302-1500

Re: Lolipop Kids, Inc.
File No. 1641-011

Dear Sir/Madam:

Enclosed please find the 2004 Annual Report for Lolipop Kids, Inc., along with a check in the amount of \$150.00 made payable to the Secretary of State. The reason this was filed late as the attorney of record died and my client, Lolipop Kids, Inc., never received the annual report. If you have any questions, please call.

Very truly yours,

NEIMARK & NADEL, P.A.

[Signature]
BY: HOWARD B. NADEL

HBN/sd

~~Enclosures~~