

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37694

FILED
Sep 20, 2004
Secretary of State

Entity Name: LORDHILL CONTINENTAL CORP.

Current Principal Place of Business:

C/O MARMART GOLDMAN
152 WEST 57TH STREET
NEW YORK, NY 10019

New Principal Place of Business:

C/O MALMAN GOLDMAN
152 WEST 57TH STREET
NEW YORK, NY 10019

Current Mailing Address:

C/O MARMART GOLDMAN
152 WEST 57TH STREET
NEW YORK, NY 10019

New Mailing Address:

C/O MALMAN GOLDMAN
152 WEST 57TH STREET
NEW YORK, NY 10019

FEI Number: 88-0281262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDEV () Delete
Name: MALMAN, ARTHUR
Address: 152 WEST 57TH STREET
City-St-Zip: NEW YORK, NY 10019

Title: S () Delete
Name: MALMAN, ARTHUR
Address: 152 W 57TH STREET
City-St-Zip: NEW YORK, NY 10019

Title: DVPT () Delete
Name: MAJOR, MARTIN
Address: 211 EAST 38 STREET
City-St-Zip: NEW YORK, NY 10016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ARTHUR B.MALMAN

PRES

09/20/2004

Electronic Signature of Signing Officer or Director

_____ Date