

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000036657

FILED
Apr 28, 2004
Secretary of State

Entity Name: L. BARON, LTD., INC.

Current Principal Place of Business:

130 SW THIRD AVE
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

5440 LA GORCE DR
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 13-9249717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS, SAMUEL
130 SW 3RD AVE
DANIA BEACH, FL 33004 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: P () Delete
Name: WEISS, ELAINE BALOFF
Address: 130 SW THIRD AVE.
City-St-Zip: DANIA BEACH, FL 33004 US

Title: SD () Delete
Name: WEISS, SAMUEL
Address: 130 SW 3RD AVE
City-St-Zip: DANIA BEACH, FL 33004 US

Title: D () Delete
Name: CONSTANTIN, LOTTIE
Address: 130 SW 3RD AVE
City-St-Zip: DANIA BEACH, FL 33004 US

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: SAMUEL WEISS

SD

04/28/2004

Electronic Signature of Signing Officer or Director

Date