

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000054436

FILED
Jan 06, 2004
Secretary of State

Entity Name: LRK FISH, INC.

Current Principal Place of Business:

ONE BISCAYNE TOWER
SUITE 2480
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

ONE BISCAYNE TOWER
SUITE 2480
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0433301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPCON, CHARLES R
ONE BISCAYNE TOWER
SUITE 2480
MIAMI, FL 33131 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: D () Delete
Name: LIPCON, CHARLES R
Address: ONE BISCAYNE TOWER SUITE 2480
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: KNOX, ED
Address: 262 ALMERIA AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: ROBLES, LUIS
Address: 22 HARBOR DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

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: CHARLES R. LIPCON

D

01/06/2004

Electronic Signature of Signing Officer or Director

Date