2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

1. Entity Name

LEIBOWITZ MANAGEMENT CO., INC.

DOCUMENT # P97000097235



Principal Place of Business

6202 ROYAL POINCIANA LANE TAMARAC, FL 33319

Mailing Address

6202 ROYAL POINCIANA LANE TAMARAC, FL 33319

FILED May 05, 2004 08:00 AM Secretary of State



01262004

No Chg-P

CR2E034 (10/03)

4. FEI Number 65-0795141

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

LEIBOWITZ, MATTHEW L ONE SE 3RD AVENUE/SUITE 1450 MIAMI, FL 33133

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8. The above the obligat	named entity submits this statement for the pions of registered agent.	urpose of changing its r	egistered office of	r registered agent, or bo	th, in the State of Florida. I am familiar with, and accept
SIGNATURE.					
				lure required when reinstating)	DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees			000000156497 05/05/04-80080-017 150.00
10.	OFFICERS AND DIREC	TORS			
TITLE	DST				
NAME	LEIBOWITZ, MATTHEW L				
STREET ADDRESS	ONE S.E. 3RD AVENUE, SUITE 1450		l l		
CITY - ST - ZIP	MIAMI, FL 33131		i		
TITLE	DP				
NAME	LEIBOWITZ, JERRY		1		•

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6202 ROYAL POINCIANA LANE STREET ADDRESS CITY-ST-ZIP TAMARAC, FL 33319 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby 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: SIGNATURE AND TYPED OR PORTED NAME OF SIGNING OFF

MATTHEW L. LEIBOWITZ 4/22/04