

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006198

FILED  
Jan 24, 2005  
Secretary of State

Entity Name: DAVID LIEPPER & SONS INC.

**Current Principal Place of Business:**

647 GRAND ST.  
BROOKLYN, NY 11211

**New Principal Place of Business:**

**Current Mailing Address:**

20281 E. COUNTRY CLUB DRIVE  
PH # 7  
AVENTURA, FL 33180

**New Mailing Address:**

FEI Number: 11-2356869      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LIEPPER, ALAN  
20281 E. COUNTRY CLUB DRIVE  
PH # 7  
AVENTURA, FL 33180 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: LIEPPER, DAVID  
Address: 647 GRAND ST.  
City-St-Zip: BROOKLYN, NY 11211

Title: V ( ) Delete  
Name: LIEPPER, GARY  
Address: 647 GRAND ST.  
City-St-Zip: BROOKLYN, NY 11211

Title: T ( ) Delete  
Name: LIEPPER, KAL  
Address: 647 GRAND ST.  
City-St-Zip: BROOKLYN, NY 11211

Title: S ( ) Delete  
Name: LIEPPER, ALAN  
Address: 20281 E. COUNTRY CLUB DRIVE  
City-St-Zip: AVENTURA, NY 33180

**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:

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: ALAN LIEPPER

S

01/24/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date