

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005817

FILED
Jun 24, 2004
Secretary of State

Entity Name: LILLIAN MANAGEMENT GROUP, INC.

Current Principal Place of Business:

625 WALTHAM AVENUE
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

625 WALTHAM AVENUE
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 20-0421879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOECSHT, JACOB W
625 WALTHAM AVENUE
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

WHITE, LAWRENCE E
625 WALTHAM AVENUE
ORLANDO, FL 32809 US

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: LAWRENCE E WHITE

06/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: HOECSHT, JACOB W
Address: 4043 GOLFSIDE DRIVE
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: WHITE, LAWRENCE E
Address: 625 WALTHAM AVE
City-St-Zip: ORLANDO, FL 32809

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: LAWRENCE E WHITE

PVST

06/24/2004

Electronic Signature of Signing Officer or Director

Date