2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000103813

Entity Name: LYJETHAN SERVICES INC.

FILED Jan 13, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 300 WILSHIRE BLVD SUITE 204 CASSELBERRY, FL 32707 **New Mailing Address: Current Mailing Address:** 300 WILSHIRE BLVD SUITE 204 CASSELBERRY, FL 32707 FEI Number: 59-3681391 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ULLOA, LYNN J ULLOA, LYNN J 300 WILSHIRE BLVD 1038 CHATHAM PINES CIRCLE SUITE 204 APT. #100 CASSELBERRY, FL 32707 US WINTER PARK, FL 32708 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: LYNN ULLOA 01/13/2005 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition ULLOA, KETTY A Name: Name: 1361 ANDES DR Address: Address: City-St-Zip: WINTER SPRINGS, FL 32708 City-St-Zip: VΡ Title: Title: () Delete (X) Change () Addition Name: ULLOA, LYNN J Name: ULLOA LYNN J 4470 WEEPING WILLOW CIRLCE 1038 CHATHAM PINES CIRCLE #100 Address: Address: CASSELBERRY, FL 32707 WINTER PARK, FL 32708 City-St-Zip: City-St-Zip: Title: (X) Change () Addition Title: () Delete ORELLANA, JULIA ULLOA, JESSICA L Name: Name: 416 N WESTERN AVE 1361 ANDES DRIVE Address: Address: City-St-Zip: ALTAMONTE SPRINGS, FL 32714 City-St-Zip: WINTER SPRINGS, FL 32708 Title: () Delete Title: () Change (X) Addition ORELLANA, JULIA M Name: Name: Address: Address: 416 NORTHWESTERN AVENUE City-St-Zip: City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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.

Ρ SIGNATURE: KETTY ULLOA 01/13/2005