

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000086065

Entity Name: LIZ MANAGEMENT, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

16180 SADDLE LN
WESTON, FL 33336

New Principal Place of Business:

Current Mailing Address:

7809 WEST COMMERCIAL BLVD
TAMARAC, FL 33351

New Mailing Address:

FEI Number: 65-1134799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOBER, GEORGE L
7809 WEST COMMERCIAL BLVD
TAMARAC, FL 33351 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: PD () Delete
Name: ZULETA, ELIZABETH
Address: 16180 SADDLE LN
City-St-Zip: WESTON, FL 33336

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ELIZABETH ZULETA

PD

04/27/2005

Electronic Signature of Signing Officer or Director

_____ Date