

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000076738

FILED
Apr 07, 2004
Secretary of State

Entity Name: LIGAN, INC.

Current Principal Place of Business:

148 VENTNOR J
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

148 VENTNOR J
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

148 VENTNOR J
DEERFIELD BEACH, FL 33442

New Mailing Address:

148 VENTNOR J
DEERFIELD BEACH, FL 33442 US

FEI Number: 02-0632774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATLANTIS CORPORATE CONSULTING, INC.
200 S BISCAYNE BLVD, STE 5120
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

AVI RODRIGUEZ, CARLOS A D
148 VENTNOR J
DEERFIELD BEACH, FL 33442 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: CARLOS A. AVI RODRIGUEZ

04/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AVI RODRIGUEZ, CARLOS A
Address: 3209 NE 7 PL, STE 4
City-St-Zip: POMPANO BCH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: AVI RODRIGUEZ, CARLOS A D
Address: 148 VENTNOR J
City-St-Zip: DEERFIELD BEACH, FL 33442 US

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: CARLOS A. AVI RODRIGUEZ

D

04/07/2004

Electronic Signature of Signing Officer or Director

Date