

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000086746

FILED
Feb 10, 2004
Secretary of State

Entity Name: LISITANO BUSINESS SERVICE INC.

Current Principal Place of Business:

968 NORFOLK COURT
LONGWOOD, FL 32750 US

New Principal Place of Business:

Current Mailing Address:

968 NORFOLK COURT
LONGWOOD, FL 32750 US

New Mailing Address:

FEI Number: 11-3650624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LISITANO, ROBERTO G
3098 WHISPERLAKE LN.
APT. D
WINTER PARK., FL 32792 US

Name and Address of New Registered Agent:

LISITANO, ROBERTO G
968 NORFOLK COURT
LONGWOOD, FL 32750 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: ROBERTO LISITANO

02/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LISTANO, SABASTRAIO
Address: 4124 GULFSTREAM BAY CT
City-St-Zip: ORLANDO, FL 32822

Title: RA () Delete
Name: LISTANO, ROBERTO G
Address: 968 NORFOLK COURT
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LISTANO, SABASTRAIO
Address: 968 NORFOLK COURT
City-St-Zip: LONGWOOD, FL 32750

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: SABASTIANO LISITANO

P

02/10/2004

Electronic Signature of Signing Officer or Director

Date