

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000044733

Entity Name: LYCHEE LAND, INC.

FILED
Feb 28, 2005
Secretary of State

Current Principal Place of Business:

811 PARADISE WAY
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

811 PARADISE WAY
SARASOTA, FL 34242

New Mailing Address:

FEI Number: 20-0858602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, JOHN L
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Change (X) Addition
Name: RASTRELLI, LUIGI
Address: 811 PARADISE WAY
City-St-Zip: SARASOTA, FL 34236

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: LUIGI RASTRELLI

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02/28/2005

Electronic Signature of Signing Officer or Director

_____ Date