

2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 04, 2005
Secretary of State**

DOCUMENT# P16617

Entity Name: LIGNUM-2, INC.

Current Principal Place of Business:

1615 ALVARADO STREET
SAN LEANDRO, CA 94577 US

New Principal Place of Business:

Current Mailing Address:

1615 ALVARADO STREET
SAN LEANDRO, CA 94577 US

New Mailing Address:

FEI Number: 94-2994213 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTATI, SERGIO
2655 LE JEUNE RD
5TH FL
CORAL GABLES, FL 33134 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: IRINAGA, KEN
Address: 311 CALIFORNIA ST #480
City-St-Zip: SAN FRANCISCO, CA 94104

Title: VP () Delete
Name: CALSO, ALELI
Address: 34153 DONAHUE TERRACE
City-St-Zip: FREMONT, CA 94555

Title: VPT () Delete
Name: MEYER, THOMAS
Address: 1358 HESMINE CT.
City-St-Zip: WALNUT CREEK, CA 94596

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS MEYER

CFO

01/04/2005

Electronic Signature of Signing Officer or Director

Date