

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000086727

FILED
Apr 16, 2004
Secretary of State

Entity Name: LIDO SALES & MARKETING CORPORATION

Current Principal Place of Business:

131 BEACH ROAD
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

5053 OCEAN BLVD.
SUITE 281
SARASOTA, FL 34242

New Mailing Address:

FEI Number: 22-3684029 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DEHAAN, MARK
131 BEACH ROAD
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

DEHAAN, MARK H PST
131 BEACH ROAD
SARASOTA, FL 34242 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: MARK H. DEHAAN

04/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: DEHAAN, MARK
Address: 131 BEACH ROAD
City-St-Zip: SARASOTA, FL 34242

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: DEHAAN, MARK H
Address: 131 BEACH ROAD
City-St-Zip: SARASOTA, FL 34242

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: MARK H. DEHAAN

PST

04/16/2004

Electronic Signature of Signing Officer or Director

Date