

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000086727

FILED
Apr 18, 2005
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:

5229 MYRTLE WOOD
SARASOTA, FL 34235

Current Mailing Address:

5053 OCEAN BLVD.
SUITE 281
SARASOTA, FL 34242

New Mailing Address:

5229 MYRTLE WOOD
SARASOTA, FL 34235

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 H PST
131 BEACH ROAD
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

DEHAAN, MARK H PST
5229 MYRTLE WOOD
SARASOTA, FL 34235 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: _____

Electronic Signature of Registered Agent

04/18/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: DEHAAN, MARK H
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: 5229 MYRTLE WOOD
City-St-Zip: SARASOTA, FL 34235

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

Electronic Signature of Signing Officer or Director

PST

04/18/2005

Date