2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURÉ

Mar 04, 2005 8:00 am Secretary of State **DOCUMENT # 251532** 1. Entity Name 03-04-2005 90087 025 ***150.00 LISA CORPORATION, INC. Principal Place of Business Mailing Address 2357 S.W. 22 CIRCLE EAST C/O NORMAN F. HALES OKEECHOBEE FL 34974 PO DRAWER 1367 OKEECHOBEE FL 34973 2. Principal Place of Business 3. Mailing Address 1958 S.W. 28 AVE. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-0979077 Okeechobee Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Okecchobee Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent John HALES, NORMAN F Street Address (P.O. Box Number is Not Acceptable) 2357 S.W. 22 CIRCLE EAST OKEECHOBEE FL 34974 Zip Code 34974 8. 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. I am familiar with, and accept the obligations of registered agent, FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11 PSD TITLE ☐ Delete TITLE F Hales AVE NAME HALES, NORMAN F NAME STREET ADDRESS 2357 S.W. 22 CIRCLE EAST STREET ADDRESS CITY-ST-ZIP OKEECHOBEE FL 34974 CITY-ST-ZIP ☐ Delete TITLE a H. Renfranz. 06.5W: 22 hd circle S. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OKERCHONER FL. CITY-ST-ZIP ☐ Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Norman F Hales 3-1-05 863-763-3275

Date Dayline Phone #

FILED