

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 369376

Entity Name: LIVESAY'S, INC.

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

456 W COLUMBUS DRIVE
TAMPA, FL 33602

New Principal Place of Business:

456 W COLUMBUS DRIVE
TAMPA, FL 33602 US

Current Mailing Address:

456 W COLUMBUS DRIVE
TAMPA, FL 33602

New Mailing Address:

456 W COLUMBUS DRIVE
TAMPA, FL 33602 US

FEI Number: 59-1487722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIVESAY, HENRY A
456 W COLUMBUS DRIVE
TAMPA, FL 33602 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: LIVESAY, HENRY A,
Address: 2514 W KNOLLWOOD AVE
City-St-Zip: TAMPA, FLORIDA 33614,

Title: TS () Delete
Name: LIVESAY, ELEANOR
Address: 456 W COLUMBUS DR
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LIVESAY, HENRY A PRES
Address: 2514 W KNOLLWOOD AVE
City-St-Zip: TAMPA, FL 33614

Title: TS (X) Change () Addition
Name: LIVESAY, ELEANOR
Address: 456 W COLUMBUS DR
City-St-Zip: TAMPA, FL 33602

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: HENRY A LIVESAY

PD

04/18/2005

Electronic Signature of Signing Officer or Director

Date