

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 495348

Entity Name: LISE TARR, INC.

FILED  
Mar 15, 2005  
Secretary of State

## Current Principal Place of Business:

636 LIGHTHOUSE DR  
NORTH PALM BEACH, FL 33408 US

## New Principal Place of Business:

## Current Mailing Address:

636 LIGHTHOUSE DR  
NORTH PALM BEACH, FL 33408 US

## New Mailing Address:

FEI Number: 59-1674071

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TARR, LISE  
636 LIGHTHOUSE DR  
NORTH PALM BEACH, FL 33408 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: TARR LISE,  
Address: 636 LIGHTHOUSE DR  
City-St-Zip: N PALM BEACH, FL 00000,

Title: SD ( ) Delete  
Name: WILLIAMS, A H  
Address: 636 LIGHTHOUSE DR  
City-St-Zip: N PALM BEACH, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: AHWILLIAMS

SD

03/15/2005

Electronic Signature of Signing Officer or Director

Date