

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G39133

Entity Name: LISA FURNITURE, CORP.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

1050 E 15TH STREET
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

1050 E 15TH STREET
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 59-2294853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUIAR, OCASIO
7600 W. 20 AVE.
SUITE 101
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

JOSE G PEREZ
1050 E 15 STREET
HIALEAH, FL 33010 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: JOSE PEREZ

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PEREZ, JOSE,
Address: 771 NE 3RD PL.
City-St-Zip: HIALEAH, FL

Title: W () Delete
Name: PEREZ, JOSE G.,
Address: 771 NE 3 PL
City-St-Zip: HIALEAH, FL

Title: S () Delete
Name: PEREZ, VIRGINIA,
Address: 771 NE 3 PL
City-St-Zip: HIALEAH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE G PEREZ

W

04/29/2005

Electronic Signature of Signing Officer or Director

Date