

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L01207

Entity Name: LISY CORP.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

3400 NW 67ST
MIAMI, FL 33147 US

New Principal Place of Business:

Current Mailing Address:

3400 NW 67ST
MIAMI, FL 33147 US

New Mailing Address:

FEI Number: 65-0150122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUAN, MANUEL CHONG, JR.
8370 W FLAGLER ST
STE. 248
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

CUAN, MANUEL CHONG, JR.
1105 S.W. 87 AVENUE
MIAMI, FL 33174 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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ECHEMENDIA, ALBERICO,
Address: 3400 NW 67TH ST
City-St-Zip: MIAMI, FL 33147

Title: VD () Delete
Name: ECHEMENDIA, MARISEL,
Address: 3400 NW 67TH ST
City-St-Zip: MIAMI, FL 33147

Title: SD () Delete
Name: ECHEMENDIA, MARIO,
Address: 3400 NW 67TH ST
City-St-Zip: MIAMI, F 33147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SD (X) Change () Addition
Name: ECHEMENDIA, MARISEL,
Address: 3400 NW 67TH ST
City-St-Zip: MIAMI, F 33147

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: MARISEL ECHEMENDIA

VP

04/29/2004

Electronic Signature of Signing Officer or Director

Date