

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L37294

Entity Name: LIDAN CO.

FILED  
Feb 08, 2005  
Secretary of State

## Current Principal Place of Business:

20381 N.E. 30 AVE. APT. 406  
N. MIAMI BEACH, FL 33180

## New Principal Place of Business:

## Current Mailing Address:

20381 N.E. 30 AVE. APT. 406  
N. MIAMI BEACH, FL 33180

## New Mailing Address:

FEI Number: 65-0166268

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ARIE, DANA  
20381 NE 30 AVE  
APT #406  
NORTH MIAMI BEACH, FL 33180 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: P ( ) Delete  
Name: ARIE, DANA  
Address: 20381 NE 30 AVE, APT 406  
City-St-Zip: N. MIAMI BEACH, FL 33180

Title: VP ( ) Delete  
Name: DANA, LAURETTE,  
Address: 20381 NE 30TH AU #406  
City-St-Zip: AVENTURA, FL 33180

## 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: ARIE DANA

P

02/08/2005

Electronic Signature of Signing Officer or Director

Date