2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007873

FILED Apr 25, 2005 Secretary of State

Entity Name: LICE SOLUTIONS RESOURCE NETWORK, INCORPORATED

Current F	Principal Place of Business:	New Principal Place	of Business:
	STROADS DR ALM BEACH, FL 33458		
Current N	Mailing Address:	New Mailing Address	s:
	STROADS DR ALM BEACH, FL 33458		
FEI Number	r: 65-1152691 FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()
Name and	d Address of Current Registered Agent:	Name and Address o	f New Registered Agent:
PAHOKE	E, CHAD PORT ROAD E, FL 33476 US		
	e named entity submits this statement for the te of Florida.	purpose of changing its registered	d office or registered agent, or both,
	te of Florida.	purpose of changing its registered	d office or registered agent, or both,
in the Stat	te of Florida.		d office or registered agent, or both, Date
in the Stat SIGNATU	te of Florida. ** IRE:	gent	
in the Stat SIGNATU OFFICER Title: Name: Address:	te of Florida. RE: Electronic Signature of Registered A	gent	Date
in the Stat SIGNATU OFFICER Title: Name: Address: City-St-Zip: Title: Name: Address:	te of Florida. IRE: Electronic Signature of Registered A S AND DIRECTORS: PD () Delete HOLM, TARA 4318 BIRDWOOD ST	gent ADDITIONS/CHANGE Title: Name: Address:	Date ES TO OFFICERS AND DIRECTOR
in the Stat SIGNATU	te of Florida. RE: Electronic Signature of Registered A S AND DIRECTORS: PD () Delete HOLM, TARA 4318 BIRDWOOD ST PALM BEACH GARDENS, FL 33410 TD () Delete GILMORE, CHAD 3597 AIRPORT RD	gent ADDITIONS/CHANGE Title: Name: Address: City-St-Zip: Title: Name: Address:	Date ES TO OFFICERS AND DIRECTOR: () Change () Addition

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KATIE SHEPHERD ED 04/25/2005