2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 08, 2005 8:00 am Secretary of State DOCUMENT # P0000004702 1. Entity Name 04-08-2005 90032 024 ***150.00 LIZMINT, INC. Principal Place of Business Mailing Address 1940 HARRISON STREET **1940 HARRISON STREET** SRD FLOOR 3RD FLOOR HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 3. Mailing Address 40 1/132W ST 2. Principal Place of Business Suite, Apt. #, etc. 02042005 Chg-P CR2E034 (10/03) 4. FEI Number Applied For City & State 65-0979967 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LOV LEVY; ELIZABETH Iress (P.O.:Bo) Number is Not Acceptable) 1940 HARRISON STREET 3RD FLOOR -HOLLYWOOD, FL 33020 ywoo-8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE . Signature, typed or printed name of registered agent and tate if applicable. (NOTE: Recestered Agent signeture required when rensisting) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Addition TITLE ☐ Delete TITI F 1930 Harrison & \$503 MINTZ, JERRY NAME NAME STREET ADDRESS **4940 HARRISON STREET 3RD FLOOR** STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33020 CITY-ST-7/2 ☐ Addition ☐ Delete TITLE TITLE LEVY, JOE NAME 1949 HARRISON STREET 3RD FLOOR-STREET ADDRESS STREET ADORESS HOLLYWOOD, FL 33020 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Chance ☐ Addition TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P - - - - Addition _ Delete TITLE TITLE NAME MALES STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TILE TITLE ☐ Change ☐ Delete NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7P CITY-ST-ZIP Defete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with other like empowered. SIGNATURE: _ Date Oaytime Phone

FILED