2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 11, 2005 08:00 AM Secretary of State DOCUMENT # P00000062756 1. Entity Name LILIKOI, INCORPORATED Mailing Address Principal Place of Business 14012 ALDRIDGE NÖRTH 14012 ALDRIDGE NORTH JACKSONVILLE BEACH, FL 32250 JACKSONVILLE BEACH, FL 32250 01182005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3655397 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MORTON, BRENDA A DO NOT WRITE 14012 ALDRIDGE NORTH JACKSONVILLE BEACH, FL 32250 IN THIS SPACE 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 agont and title if applicable DATE (NOTE Registered Agent signature required when roinstating) 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 OFFICERS AND DIRECTORS PSTD TITLE MORTON, BRENDA A NAME ___U00000298741 44/11/05-80080-014 150.00 STREET ADDRESS 14012 ALDRIDGE NORTH CITY-ST-ZIP JACKSONVILLE BEACH, FL 32250 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN-THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE : NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does indicated on this report or supplemental report is true and accur of the corporation or the redeiver or trustee empower or to exert not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes. I further certify that the information tale and that my signature shall have the same legal effect as if made under oath, that I am an officer or director use this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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