

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000063349

FILED
Apr 20, 2005
Secretary of State

Entity Name: LISTARR CORPORATION

Current Principal Place of Business:

1015 DIXON STREET
JACKSONVILLE, FL 32254

New Principal Place of Business:

11952 DOVER VILLAGE DR. W.
JACKSONVILLE, FL 32220

Current Mailing Address:

1015 DIXON STREET
JACKSONVILLE, FL 32254

New Mailing Address:

11952 DOVER VILLAGE DR. W.
JACKSONVILLE, FL 32220

FEI Number: 59-3655422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEIDLING, WILLIAM H
1015 DIXON STREET
JACKSONVILLE, FL 32254 US

Name and Address of New Registered Agent:

MEIDLING, WILLIAM H
11952 DOVER VILLAGE DR. W.
JACKSONVILLE, FL 32220 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: WILLIAM H. MEIDLING

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: MEIDLING, WILLIAM H
Address: 1015 DIXON ST
City-St-Zip: JACKSONVILLE, FL 32254

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: MEIDLING, WILLIAM H
Address: 11952 DOVER VILLAGE DR. W.
City-St-Zip: JACKSONVILLE, FL 32220

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: WILLIAM H. MEIDLING

PRES

04/20/2005

Electronic Signature of Signing Officer or Director

Date