2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2004
Secretary of State

DOCUMENT# P00000112750

Entity Name: LISA LOTT, INC.

Current Principal Place of Business:

6210 SOUTH CONGRESS AVE
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

6210 SOUTH CONGRESS AVE
LANTANA, FL 33462

New Mailing Address:

FEI Number: 65-1061275 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FEIN, GARY
6210 SOUTH CONGRESS AVE
LANTANA, FL 33462

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: D ( ) Delete
Name: FEIN, GARY
Address: 6210 SOUTH CONGRESS AVE
City-St-Zip: LANTANA, FL 33462

Title: D ( ) Delete
Name: THOMAS, ADRIAN
Address: 200 ORANGE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

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: GARY FEIN D 05/02/2004

Electronic Signature of Signing Officer or Director — Date