

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000052425

Entity Name: LIZMAR, INC.

FILED
Apr 25, 2004
Secretary of State

Current Principal Place of Business:

5773 CURRY FORD RD
ORLANDO, FL 32822

New Principal Place of Business:

Current Mailing Address:

5773 CURRY FORD RD
ORLANDO, FL 32822

New Mailing Address:

FEI Number: 59-3723401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTELL, LIZBETH
4111 FLYING FORTRESS AVE
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

MARTELL, LIZBETH
702 FLORIDA PALMS CT.
KISSIMMEE, FL 34741 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: LIZBETH MARTELL

04/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARTELL, LIZBETH
Address: 4111 FLYING FORTRESS AVE
City-St-Zip: KISSIMMEE, FL 34741

Title: D () Delete
Name: MARTELL, JOELSIE
Address: 104 TAMPICO LN
City-St-Zip: KISSIMMEE, FL 34743

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARTELL, LIZBETH
Address: 4111 FLYING FORTRESS AVE
City-St-Zip: KISSIMMEE, FL 34741

Title: VP (X) Change () Addition
Name: MARTELL, CHRISTIAN J
Address: 721 FLORIDA PALMS CT.
City-St-Zip: KISSIMMEE, FL 34741

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: LIZBETH MARTELL

PD

04/25/2004

Electronic Signature of Signing Officer or Director

Date