

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080393

Entity Name: LIESL, INC.

FILED
Apr 04, 2005
Secretary of State

Current Principal Place of Business:

9909 NW 45TH STREET
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

9909 NW 45TH STREET
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 65-1134617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLIN, JAMES G
2080 N.W. BOCA RATON BLVD. #6
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

KOLTES, GREGORY
9909 NW 45TH STREET
CORAL SPRINGS, FL 33065 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: GRGEORY KOLTES

04/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KOLTES, GREGORY S
Address: 9909 NW 45TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GREGORY KOLTES

P

04/04/2005

Electronic Signature of Signing Officer or Director

Date