

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000091161

Entity Name: LYZY GENERAL STORE INC.

FILED
Feb 02, 2005
Secretary of State

Current Principal Place of Business:

1085 HYW. 17 N.
WAUCHULA, FL 33873

New Principal Place of Business:

Current Mailing Address:

PO BOX 1561
ZOLFO SPRINGS, FL 33890

New Mailing Address:

FEI Number: 65-1446569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, VICTOR M
1085 HYW. 17 N.
WAUCHULA, FL 33873 US

Name and Address of New Registered Agent:

DE GONZALEZ, MARIA T
1085 HYW. 17 N.
WAUCHULA, FL 33873 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: MARIA T DE GONZALEZ

02/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, VICTOR
Address: 1085 HWY 17 N
City-St-Zip: WAUCHULA, FL 33873

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE GONZALEZ, MARIA T
Address: 1085 HWY 17 N
City-St-Zip: WAUCHULA, FL 33873

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: MARIA T DE GONZALEZ

P

02/02/2005

Electronic Signature of Signing Officer or Director

Date