## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

## Feb 03, 2005 08:00 AM Secretary of State DOCUMENT # P01000118078 LIZMAR ENTERPRISES, INC. Principal Place of Business Mailing Address 1050 NW 14 ST MIAMI FL 33136 1050 NW 14 ST MIAMI FL 33136 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number Applied For City & State 80-0021372 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent UBIETA, MARIA H 1050 NW 14 ST Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33136** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, Typed or printed hame of registered agent and title if sopticable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10, 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PVSD** THILE ☐ Delete THEE Change Addition UBIETA, MARIA H NAME NAME STREET ADDRESS 20904 SW 84TH AVE. STREET ADDRESS CITY - ST - ZIP MIAMI FL 33189 CITY ST-ZIP TITLE ŒΤ ☐ Delete Change Addition UBIETA, VICTOR J J00000213553 02/03/05-80076-006 150.00 NAME STREET ADDRESS 20904 SW 84TH AVE. STREET ADDRESS MIAMI FL 33189 CITY-ST-ZIP CITY-ST-ZIP THE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete DDE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY ST-ZIP HILE ☐ Delete THE Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

FILED

Daytime Phone #