

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000008024

FILED
May 10, 2005
Secretary of State

Entity Name: LITHIC ART RESTORATION, INC.

Current Principal Place of Business:

2750 NE 108TH PLACE
BRANFORD, FL 32008

New Principal Place of Business:

Current Mailing Address:

2750 NE 108TH PLACE
BRANFORD, FL 32008

New Mailing Address:

FEI Number: 26-0021011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PYLES, SUSAN
173 WILLIAMS PARK RD
GREEN COVE SPRINGS, FL 32043 US

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PYLES, THORNTON N
Address: 2750 NE 108TH PLACE
City-St-Zip: BRANFORD, FL 32008

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: THORNTON N PYLES

P

05/10/2005

Electronic Signature of Signing Officer or Director

Date