

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000016741

Entity Name: LISEDDY'S, INC.

FILED
Feb 18, 2005
Secretary of State

Current Principal Place of Business:

13960 SW 74 AT.
MIAMI, FL 33183

New Principal Place of Business:

3390 SW 147 AVE
MIRAMAR, FL 33027

Current Mailing Address:

13960 SW 74 AT.
MIAMI, FL 33183

New Mailing Address:

3390 SW 147 AVE
MIRAMAR, FL 33027

FEI Number: 75-2999743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, LISBETH M
13960 SW 74 ST.
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

RODRIGUEZ, EDWARD
10513 SW 13 CT
PEMBROKE PINES, FL 33025 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: EDWARD RODRIGUEZ

02/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, LISBETH M
Address: 13960 SW 74 ST.
City-St-Zip: MIAMI, FL 33183

Title: VP () Delete
Name: RODRIGUEZ, EDWARD
Address: 13960 SW 74 ST.
City-St-Zip: MIAMI, FL 33183

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, LISBETH M
Address: 10513 SW 13 CT
City-St-Zip: PEMBROKE PINES, FL 33025

Title: VP (X) Change () Addition
Name: BAUTA, CRALOS A
Address: 3390 SW 147 AVE
City-St-Zip: MIRAMAR, FL 33027

Title: SEC () Change (X) Addition
Name: BAUTA, CRALOS A
Address: 3390 SW 147 AVE
City-St-Zip: MIRAMAR, FL 33027

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: CARLOS A BAUTA

SEC

02/18/2005

Electronic Signature of Signing Officer or Director

Date