2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Jul 26, 2004 08:00 AM DOCUMENT # P02000032992 **Secretary of State** Entity Name LILABOL, INC. Principal Place of Business Mailing Address 11902 BONIAT BEACH RD 860-92 AVE N NAPLES, FL 34108 **RED 107** BONITA SPRINGS, FL 34135 07222004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 72-1522474 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent COSTA OROZA, GABRIEL DO NOT WRITE 860-92 AVE N NAPLES, FL 34108 IN THIS SPACE 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, typod or privated name of registered agent and trie if applicable. INCITE: Registered Agent signature required when reinstatoral DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 in accordance with s. 607.193(2)(b), F.S., the Due by September 8, 2004 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE U00000168304 07/26/04-80008-010 150.00 NAME JORGET OROZA, LILY 860-92 AVE N STREET ADDRESS CRY-ST-ZIP NAPLES, FL 34108 TITLE COSTA OROZO, GABRIEL NAME STREET ADGRESS 860-92 AVE N CITY-ST-ZIP NAPLES, FL 34108 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP राष्ट्र ह NAME STREET ABORESS CSTY-ST-7IP 12. Thereby certify that the information supplied with this filting 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 ampayered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with a glotifes, with all other like empowered.

Davime Phone #