2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 03, 2005 08:00 AM Secretary of State DOCUMENT # P02000058317 1. Entity Name LISARON ENTERPRISES, INC. Principal Place of Business Mailing Address 9960 SW 160 STREET 9960 SW 160 STREET MIAMI, FL 33157 MIAMI, FL 33157 05022005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 03-0449601 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HUNTE, SHIRLEY C DO NOT WRITE 9960 SW 160 STREET MIAMI, FL 33157 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, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE HUNTE, SHIRLEY C NAME 9960 SW 160 STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33157 TITLE WRIGHT, DIONNE NAME STREET ADDRESS 16120 SW 98 COURT CITY-ST-ZIP MIAMI, FL 33157 ALLEN, NANCY NAME STREET ADDRESS 9960 S W 160 STREET DO NOT WRITE CITY-ST-ZIP MIAMI, FL 331573267 IN THIS SPACE TITLE WILL LYNDONAA NAME STREET ADDRESS 6143 S W 62 TER CITY-ST-ZIP S MIAMI, FL 33143 TITLE NAME STREET ADDRESS 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)(1), 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-7P

Dote Daytime Phone #