

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000073585

FILED
Apr 28, 2004
Secretary of State

Entity Name: LISARB INC.

Current Principal Place of Business:

1117 S W 123RD AVENUE
PEMBROKE PINES, FL 33025

New Principal Place of Business:

601 SW 109 AVE.
APT. 303
PEMBROKE PINES, FL 33025

Current Mailing Address:

1117 S W 123RD AVENUE
PEMBROKE PINES, FL 33025

New Mailing Address:

601 SW 109 AVE.
APT. 303
PEMBROKE PINES, FL 33025

FEI Number: 01-0729208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNARDES, FERNANDO ALVES
1117 S W 123RD AVENUE
PEMBROKE PINES, FL 33025

Name and Address of New Registered Agent:

BERNARDES, FERNANDO ALVES
601 SW 109 AVE.
APT. 303
PEMBROKE PINES, FL 33025

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: FERNANDO ALVES BERNARDES

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BERNARDES, FERNANDO ALVES
Address: 1117 S W 123RD AVENUE
City-St-Zip: PEMBROKE PINES, FL 33025

Title: VTD () Delete
Name: DE ASSUMP CAO, CAROLINA
Address: 1117 S W 123RD AVENUE
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BERNARDES, FERNANDO ALVES
Address: 601 SW 109 AVE., APT. 303
City-St-Zip: PEMBROKE PINES, FL 33025

Title: VTD (X) Change () Addition
Name: DE ASSUMP CAO, CAROLINA
Address: 601 SW 109 AVE. APT. 303
City-St-Zip: PEMBROKE PINES, FL 33025

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: FERNANDO ALVES BERNARDES

PSD

04/28/2004

Electronic Signature of Signing Officer or Director

Date