

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000080625

Entity Name: LIGISA, CORP.

FILED
Jan 26, 2005
Secretary of State

Current Principal Place of Business:

541 PHILLIPS DR
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

541 PHILLIPS DR
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 16-1617720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRA, EDUARDO
541 PHILLIPS DR
BOCA RATON, FL 33432 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PARRA, JOSE A
Address: 735 PINEHURST WAY
City-St-Zip: PALM GARDENS, FL 33418

Title: DV () Delete
Name: PARRA, ENMA S
Address: 735 PINEHURST WAY
City-St-Zip: PALM GARDENS, FL 33418

Title: DV () Delete
Name: PARRA, GISELA
Address: 735 PINEHURST WAY
City-St-Zip: PALM GARDENS, FL 33418

Title: DV () Delete
Name: PARRA, EDUARDO
Address: 541 PHILLIPS DR
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PARRA, JOSE A
Address: 10701 SAN BERNARDINO WAY
City-St-Zip: BOCA RATON, FL 33428

Title: DV (X) Change () Addition
Name: PARRA, ENMA S
Address: 10701 SAN BERNARDINO WAY
City-St-Zip: BOCA RATON, FL 33428

Title: DV (X) Change () Addition
Name: PARRA, GISELA
Address: 10701 SAN BERNARDINO WAY
City-St-Zip: BOCA RATON, FL 33428

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: EDUARDO PARRA

DV

01/26/2005

Electronic Signature of Signing Officer or Director

Date