2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an addres

SIGNATURE:

Apr 20, 2005 08:00 AM Secretary of State DOCUMENT # P02000084723 1. Entity Name LIL' A, INC. Mailing Address Principal Place of Business 221 NW 1ST AVE. 221 NW 1ST AVE. MIAMI, FL 33128 MIAMI, FL 33128 CR2E034 (10/03) 04172005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 16-1623752 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COLARUSSO, ANTHONY DO NOT WRITE 221 NW 1ST AVE MIAMI, FL 33128 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. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE COLARUSSO, ANTHONY NAME STREET ADDRESS **221 NW 1ST AVE** U00000319411 CITY-ST-ZIP MIAMI, FL 33128 <u>04/20/05-60096-026 150.00</u> TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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

6/ARUSSO

Anthony

FILED