

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000103704

FILED
May 03, 2004
Secretary of State

Entity Name: LIAHONA PROPERTIES, INC.

Current Principal Place of Business:

4870 SOUTHWIND DR
MULBERRY, FL 33860

New Principal Place of Business:

Current Mailing Address:

4870 SOUTHWIND DR
MULBERRY, FL 33860

New Mailing Address:

FEI Number: 22-3874239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE ALLEN LAW FIRM
170 NORTH FLORIDA AVENUE
BARTOW, FL 33830 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEYLING, FRED H
Address: 4870 SOUTHWIND DR
City-St-Zip: MULBERRY, FL 33860

Title: VP () Delete
Name: SWEENEY, KARL
Address: 5619 EMERALD LANE
City-St-Zip: LAKE LAND, FL 33813

Title: T () Delete
Name: MEYLINA, KIM
Address: 4870 SOUTHWIND DRIVE
City-St-Zip: MULBERRY, FL 33860

Title: S () Delete
Name: SWEENEY, DEANNE
Address: 5619 EMERALD LANE
City-St-Zip: LAKE LAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DEANNE SWEENEY

S

05/03/2004

Electronic Signature of Signing Officer or Director

Date