

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000103704

Entity Name: LIAHONA PROPERTIES, INC.

FILED
Feb 07, 2005
Secretary of State

Current Principal Place of Business:

4870 SOUTHWIND DR
MULBERRY, FL 33860

New Principal Place of Business:

5619 EMERALD RIDGE BLVD
LAKELAND, FL 33813 US

Current Mailing Address:

4870 SOUTHWIND DR
MULBERRY, FL 33860

New Mailing Address:

5619 EMERALD RIDGE BLVD
LAKELAND, FL 33813 US

FEI Number: 22-3874239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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 ALLEN LAW FIRM
2800 WINTER LAKE RD
LAKELAND, FL 33813 US

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:

02/07/2005

Electronic Signature of Registered Agent

Date

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: LAKELAND, FL 33813

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SWEENEY, DEANNE
Address: 5619 EMERALD RIDGE BLVD
City-St-Zip: LAKELAND, FL 33813 US

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

P

02/07/2005

Electronic Signature of Signing Officer or Director

Date