

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132628

Entity Name: LISA FAITH, INC.

FILED
Jul 28, 2005
Secretary of State

Current Principal Place of Business:

2925 WEST ALLINE AVENUE
TAMPA, FL 33611

New Principal Place of Business:

5836 PHOEBENEST DRIVE
LITHIA, FL 33547 US

Current Mailing Address:

2925 WEST ALLINE AVENUE
TAMPA, FL 33611

New Mailing Address:

5836 PHOEBENEST DRIVE
LITHIA, FL 33547 US

FEI Number: 65-1171896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, LISA
2925 WEST ALLINE AVENUE
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

FRIEDMAN, LISA
5836 PHOEBENEST DRIVE
LITHIA, FL 33547 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: LISA FRIEDMAN

07/28/2005

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: FRIEDMAN, LISA
Address: 2725 W ALLINE AVENUE
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRIEDMAN, LISA
Address: 5836 PHOEBENEST DRIVE
City-St-Zip: LITHIA, FL 33547

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: LISA FRIEDMAN

P

07/28/2005

Electronic Signature of Signing Officer or Director

Date