

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000001659

FILED
Apr 30, 2004
Secretary of State

Entity Name: LERISA ENTERPRISES, INC.

Current Principal Place of Business:

2338 IMMOKALEE ROAD
SUITE 101
NAPLES, FL 34110

New Principal Place of Business:

123 S. BARFIELD DR
MARCO ISLAND, FL 34145-514

Current Mailing Address:

C/O ROBERT D. ROYSTON, JR.
P.O. DRAWER 60205
FORT MYERS, FL 33906

New Mailing Address:

FEI Number: 06-1687373 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROYSTON, ROBERT D JR.
12670 NEW BRITTANY BLVD., SUITE 101
FORT MYERS, FL 33907 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: D () Delete
Name: ALLEN, DARRYL
Address: 2338 IMMOKALEE ROAD SUITE 101
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DARRYL ALLEN

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date