

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004365

Entity Name: LIZCANO CORPORATION

FILED
Jan 21, 2004
Secretary of State

Current Principal Place of Business:

1695 FLORIDA MANGO RD.
STE. 3
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

1695 FLORIDA MANGO RD.
STE. 3
WEST PALM BEACH, FL 33406

New Mailing Address:

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

Name and Address of Current Registered Agent:

LIZCANO, GERARDO
1695 FLORIDA MANGO RD.
STE. 3
WEST PALM BEACH, FL 33406

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: LIZCANO, GERARDO
Address: 20501 KATY FREEWAY, STE. 102
City-St-Zip: KATY, TX 77450

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LIZCANO, GERARDO
Address: 16350 PARK TEN PLACE, SUITE 218
City-St-Zip: HOUSTON, TX 77084

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: GERARO J. LIZCANO M.

D

01/21/2004

Electronic Signature of Signing Officer or Director

Date