

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000059347

FILED
Apr 29, 2005
Secretary of State

Entity Name: LILIAN MEDINA AND ASSOCIATES, INC.

Current Principal Place of Business:

9805 NW 52ND ST., NO. 219
MIAMI, FL 33178

New Principal Place of Business:

8180 NW 36ND STREET
301
DORAL, FL 33166

Current Mailing Address:

9805 NW 52ND ST., NO. 219
MIAMI, FL 33178

New Mailing Address:

8180 NW 36ND STREET
301
DORAL, FL 33166

FEI Number: 03-0521504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, LILIAN
9805 NW 52ND ST., NO. 219
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

MEDINA, LILIAN
9805 NW 52ND ST.
219
DORAL, FL 33178 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: LILLIAN MEDINA

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MEDINA, LILIAN
Address: 9805 NW 52ND ST., NO. 219
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: PARADAS, DAYSI
Address: 9805 NW 52ND ST., NO. 219
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: MARTINEZ, FRANCISCO A
Address: 9805 NW 52ND ST., NO. 219
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MEDINA, LILIAN
Address: 9805 NW 52ND ST., NO. 219
City-St-Zip: DORAL, FL 33178

Title: D (X) Change () Addition
Name: PARADAS, DAYSI
Address: 9805 NW 52ND ST., NO. 219
City-St-Zip: DORAL, FL 33178

Title: D (X) Change () Addition
Name: MARTINEZ, FRANCISCO A
Address: 9805 NW 52ND ST., NO. 219
City-St-Zip: DORAL, FL 33178

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: LILLIAN MEDINA

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date