

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000063687

FILED
Apr 30, 2005
Secretary of State

Entity Name: LIME COURT INVESTMENTS INC.

Current Principal Place of Business:

3132 GIFFORD LANE
MIAMI, FL 33133

New Principal Place of Business:

3036 ALLAMANDA ST
MIAMI, FL 33133

Current Mailing Address:

3132 GIFFORD LANE
MIAMI, FL 33133

New Mailing Address:

3036 ALLAMANDA ST
MIAMI, FL 33133

FEI Number: 81-0617044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOET-LINARES, FRANKLIN
3132 GIFFORD LANE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

HOET-LINARES, FRANKLIN
3036 ALLAMANDA ST
MIAMI, FL 33133 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:

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOET-LINARES, FRANKLIN
Address: 3132 GIFFORD LANE
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: DE HOET, CLAUDIA M
Address: 3132 GIFFORD LANE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOET-LINARES, FRANKLIN
Address: 3036 ALLAMANDA ST
City-St-Zip: MIAMI, FL 33133

Title: D (X) Change () Addition
Name: DE HOET, CLAUDIA M
Address: 3036 ALLAMANDA ST
City-St-Zip: MIAMI, FL 33133

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: FRANKLIN HOET-LINARES

D

04/30/2005

Electronic Signature of Signing Officer or Director

Date