

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074393

Entity Name: LIAL INVESTMENTS, INC.

FILED
Feb 06, 2004
Secretary of State

Current Principal Place of Business:

14301 CYPRESS COURT
MIAMI LAKES, FL 33014

New Principal Place of Business:

P.O. BOX 4653
HIALEAH, FL 33014

Current Mailing Address:

14301 CYPRESS COURT
MIAMI LAKES, FL 33014

New Mailing Address:

P.O. BOX 4653
HIALEAH, FL 33014

FEI Number: 20-0109218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, LILLIAM M
14301 CYPRESS COURT
MIAMI LAKES, FL 33014

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: CASTILLO, LILLIAM M
Address: 14301 CYPRESS COURT
City-St-Zip: MIAMI LAKES, FL 33014

Title: D () Delete
Name: GONZALEZ, ALICIA H
Address: 6750 PARKINSONIA DRIVE
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: CASTILLO, LILLIAM M
Address: P.O. BOX 4653
City-St-Zip: HIALEAH, FL 33014

Title: VPSD (X) Change () Addition
Name: GONZALEZ, ALICIA H
Address: P.O. BOX 4653
City-St-Zip: HIALEAH, FL 33014

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: LILLIAM M CASTILLO

PTD

02/06/2004

Electronic Signature of Signing Officer or Director

Date