

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079002

Entity Name: LIZCO, INC.

FILED
Feb 13, 2005
Secretary of State

Current Principal Place of Business:

8333 VIA BELLA NOTTE
ORLANDO, FL 32836

New Principal Place of Business:

8848 VIA BELLA NOTTE
ORLANDO, FL 32836

Current Mailing Address:

8333 VIA BELLA NOTTE
ORLANDO, FL 32836

New Mailing Address:

8848 VIA BELLA NOTTE
ORLANDO, FL 32836

FEI Number: 20-0094061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIVELY, RANDALL A
4098 MIDDLEBROOK ROAD #1023
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

SHIVELY, RANDALL A
8848 VIA BELLA NOTTE
ORLANDO, FL 32836 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: RANDALL SHIVELY

02/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SHIVELY, RANDALL A
Address: 4098 MIDDLEBROOK ROAD #1023
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SHIVELY, RANDALL A
Address: 8848 VIA BELLA NOTTE
City-St-Zip: ORLANDO, FL 32836

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: RANDALL SHIVELY

PSTD

02/13/2005

Electronic Signature of Signing Officer or Director

Date