2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091624

Entity Name: LIZROK INC

FILED Mar 03, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

575 SW 7 ST. 1878 SW 195 AVE HALLANDALE, FL 33009 MIRAMAR, FL 33029

Current Mailing Address: New Mailing Address:

575 SW 7 ST. 1878 SW 195 AVE HALLANDALE, FL 33009 MIRAMAR, FL 33029

FEI Number: 20-0302799 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GUTIERREZ, LIZAIDA
575 SW 7 ST
HALLANDALE, FL 33009 US
GUTIERREZ, LIZAIDA
1878 SW 195 AVE
MIRAMAR, FL 33029 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: 03/03/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 GUTIERREZ, LIZAIDA
 Name:
 GUTIERREZ, LIZAIDA

 Address:
 575 SW 7ST
 Address:
 1878 SW 195 AVE

 City-St-Zip:
 HALLANDALE, FL 33009
 City-St-Zip:
 MIRAMAR, FL 33029

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: LIZAIDA GUTIERREZ P 03/03/2005