

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104054

Entity Name: LICHIN'S CORPORATION

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

386 SW HOMELAND ROAD
PORT ST LUCIE, FL 34953 US

New Principal Place of Business:

2901 SW BIRTLE COURT
PORT ST LUCIE, FL 34953 US

Current Mailing Address:

386 SW HOMELAND ROAD
PORT ST LUCIE, FL 34953 US

New Mailing Address:

2901 SW BIRTLE COURT
PORT ST LUCIE, FL 34953 US

FEI Number: 20-0227888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALTEZ, JOHANNA
386 SW HOMELAND ROAD
PORT ST LUCIE, FL 34953 US

Name and Address of New Registered Agent:

MALTEZ, JOHANNA
2901 SW BIRTLE COURT
PORT ST LUCIE, FL 34953 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: JOHANNA MALTEZ

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: MALTEZ, JOHANNA
Address: 386 SW HOMELAND ROAD
City-St-Zip: PORT ST LUCIE, FL 34953 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MALTEZ, JOHANNA
Address: 2901 SW BIRTLE COURT
City-St-Zip: PORT ST LUCIE, FL 34953 US

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: JOHANNA MALTEZ

CEO

04/27/2005

Electronic Signature of Signing Officer or Director

Date