2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000027447

Entity Name: LISA'S CONSULTANCY, INC.

FILED Mar 29, 2005 Secretary of State

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

1532 US HWY 41 BYPASS SOUTH 244 SHOPPING AVE VENICE, FL 34293 US

SUITE #173

SARASOTA, FL 34237 US

Current Mailing Address: New Mailing Address:

1532 US HWY 41 BYPASS SOUTH 244 SHOPPING AVE

VENICE, FL 34293 US SUITE #173

SARASOTA, FL 34237 US

FEI Number: 59-3785096 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:

CORPORATION SERVICE COMPANY REESE, LISA M D 244 SHOPPING AVE 1201 HAYS STREET

TALLAHASSEE, FL 32301 SUITE #173 US SARASOTA, FL 34237 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: LISA REESE 03/29/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

REESE, LISA MARIE Name: Name: REESE, LISA M D

1532 US HWY 41 BYPASS SOUTH Address: 244 SHOPPING AVE STE#173 Address: City-St-Zip: VENICE, FL 34293 US City-St-Zip: SARASOTA, FL 34237 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 Statutés. 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: LISA REESE 03/29/2005 D