

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000028735

Entity Name: LYS' LIGHT FOOD COMPANY

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

9766 NW 46 TERRACE
MIAMI, FL 33178

New Principal Place of Business:

835 NW 27 AVENUE
MIAMI, FL 33125

Current Mailing Address:

9766 NW 46 TERRACE
MIAMI, FL 33178

New Mailing Address:

835 NW 27 AVENUE
MIAMI, FL 33125

FEI Number: 20-0717626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, LYS S
9766 NW 46 TERRACE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

GARCIA, LYS S
835 NW 27 AVENUE
MIAMI, FL 33125 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: _____

Electronic Signature of Registered Agent

04/29/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA, LYS S
Address: 9766 NW 46 TERRACE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GARCIA, LYS S

Electronic Signature of Signing Officer or Director

P

04/29/2005

Date