

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031289

Entity Name: LIA ADVERTISING COMPANY

FILED
Jun 30, 2005
Secretary of State

Current Principal Place of Business:

7864 SW 106 AVENUE
MIAMI, FL 33173

New Principal Place of Business:

13241 SOUTHWEST 97TH COURT
MIAMI, FL 33176

Current Mailing Address:

7864 SW 106 AVENUE
MIAMI, FL 33173

New Mailing Address:

13241 SOUTHWEST 97TH COURT
MIAMI, FL 33176

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

Name and Address of Current Registered Agent:

HERNANDEZ, LIDIA R
7864 SW 106 AVENUE
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

HERNANDEZ, LIDIA R
13241 SOUTHWEST 97TH COURT
MIAMI, FL 33176 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

06/30/2005

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HERNANDEZ, LIDIA R
Address: 7864 SW 106 AVENUE
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HERNANDEZ, LIDIA R
Address: 13241 SOUTHWEST 97TH COURT
City-St-Zip: MIAMI, FL 33176

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: LIDIA R. HERNANDEZ

D

06/30/2005

Electronic Signature of Signing Officer or Director

Date