

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000046221

FILED
Mar 22, 2005
Secretary of State

Entity Name: LISA E CLAIBORNE ENTERPRISES INC

Current Principal Place of Business:

14700 BALD EAGLE DRIVE
FT MYERS, FL 33912

New Principal Place of Business:

202 S. BAYSHORE BLVD
CLEARWATER, FL 33759

Current Mailing Address:

14700 BALD EAGLE DRIVE
FT MYERS, FL 33912

New Mailing Address:

202 S. BAYSHORE BLVD
CLEARWATER, FL 33759

FEI Number: 51-0515831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLAIBORNE, LISA E
14700 BALD EAGLE DRIVE
FT MYERS, FL 33912 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: FIRESTEIN, PRESTON M
Address: 202 S. BAYSHORE BLVD
City-St-Zip: CLEARWATER, FL 33759

Title: V.P. () Change (X) Addition
Name: CLAIBORNE, LISA E
Address: 14700 BALD EAGLE DRIVE
City-St-Zip: FT. MYERS, FL 33912

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: LISA E. CLAIBORNE

V.P.

03/22/2005

Electronic Signature of Signing Officer or Director

Date