

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000054059

FILED
Sep 13, 2005
Secretary of State

Entity Name: LIONSCORP INVESTMENTS INTERNATIONAL, INC.

Current Principal Place of Business:

16249 NW 8TH DR
PEMBROKE PINES, FL 33028

New Principal Place of Business:

693 BEDFORD AVE
WESTON, FL 33326

Current Mailing Address:

PO BOX 823636
SOUTH FLORIDA, FL 33082

New Mailing Address:

693 BEDFORD AVE
WESTON, FL 33326

FEI Number: 34-1988495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CRISCUOLO, STEPHEN
693 BEDFORD AVE.
WESTON, FL 33326 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: STEPHEN CRISCUOLO

09/13/2005

Electronic Signature of Registered Agent

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: PVST () Delete
Name: CRISCUOLO, STEPHEN K
Address: 16249 NW 8TH DR
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D () Delete
Name: CRISCUOLO, STEPHEN K
Address: 16249 NW 8TH DR
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: CRISCUOLO, STEPHEN K
Address: 693 BEDFORD AVE
City-St-Zip: WESTON, FL 33326

Title: D (X) Change () Addition
Name: CRISCUOLO, STEPHEN K
Address: 693 BEDFORD AVE
City-St-Zip: WESTON, FL 33326

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: STEPHEN CRISCUOLO

PRES

09/13/2005

Electronic Signature of Signing Officer or Director

Date