2005 FOR PROFIT CORPORATION-ANNUAL REPORT (AR)

## Apr 27, 2005 8:00 am Secretary of State DOCUMENT # P04000086232 1. Entity Name 04-08-2005 90029 003 \*\*\*150.00 LIZA'S ORIENTAL STORE, INC. Principal Place of Business Mailing Address 923 SW MAIN BLVD LAKE CITY FL 32025 923 SW MAIN BLVD LAKE CITY FL 32025 2. Principal Place of Business 923 SW main Bb Suite, Apt. #. etc. CR2E034 (10/04) 1st MOORE City & State 4. FEI Number Applied For 27-005097S Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent Name and Address of New Registered Agent HILL, LILIOSA B 923 SW MAIN-BLVD LAKE CITY FL 32025 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. DILE Merch TIELE Delete CHARLES HILL MAME NAME STREET ADDRESS STREET ADORESS CHTY-ST-ZIP CITY-ST-ZIP HILL Delete TIT: F ■ Addition NAME STHEET ADDRESS STREET ADDRESS City-S1-ZIP CITY-ST-ZIP HUL ☐ Defete BUTEF ☐ Change ☐ Addition 22222 IJAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CLTY-\$1-ZIP -ititE Delete DILE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Oelete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIBLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under eath, 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 355-8656 SIGNATURE:

**FILED**