2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT # P04000093763 05-04-2005 90141 024 ***150.00 1. Entity Name LILLY HOME, INC. Principal Place of Business Mailing Address 5970 NW 3 STREET MIAMI FL 33126 5970 NW 3 STREET MIAMI FL 33126 2. Principal Place of Business 3. Mailing Address Suite, Act. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 20-1266 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GINORIS, ANA M 5970 NW 3 STREET Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33126** City Zip Code 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. Signature, typed or pressed name of registered agent and trile if applicable (NOTE: Recuspered Agent suggested required when reposteting) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee Will Be \$550.00 Make Check Payable to Florida Department of State 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. 10. · · OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 MLE / ☐ Delete TETL F ☐ Change Addition GINORIS, ANA M NAME MAME STREET ADDRESS 5970 NW 3 STREET STREET ADDRESS MIAMI FL 33126 CITY-ST-7/P CITY-ST-ZIP HILE VĎ ☐ Delete TITLE Change ☐ Addition CHIL, INES M HAME HALLS STREET ADDRESS 5970 NW 3 STREET STREET ADDRESS MIAMI FL 33126 CITY-ST-77P C11Y+S1-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete ☐ Addition ☐ Change NAME MALES STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUTY-ST-ZIP ☐ Delete DUE DILE ☐ Chance Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP 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 applications, with all other like empowered. 4/28/05. (305)269-4925 SIGNATURE: ED OR PRINTED NAME OF SIGNING OFFICER OR GIRECTOR

FILED

Jun 17, 2005 8:00 am