

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122351

Entity Name: LILIS HOLDINGS, INC.

FILED
Feb 07, 2005
Secretary of State

Current Principal Place of Business:

7150 PARSONS BLVD., #6-D
FRESH MEADOWS, NY 11365

New Principal Place of Business:

7150 PARSONS BLVD
6D
FRESH MEADOWS, NY 11365

Current Mailing Address:

7150 PARSONS BLVD., #6-D
FRESH MEADOWS, NY 11365

New Mailing Address:

7150 PARSONS BLVD
6D
FRESH MEADOWS, NY 11365

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICE OF SALLY N. SAWH, P.A.
1054 KANE CONCOURSE
BAY HARBOR, FL 33154 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: P () Change (X) Addition
Name: MATATOV, LILIA MRS
Address: 7150 PARSONS BLVD APT. 6D
City-St-Zip: FRESH MEADOWS, NY 11365

Title: D () Change (X) Addition
Name: MATATOV, YUDA MR
Address: 7150 PARSONS BLVD APT 6D
City-St-Zip: FRESH MEADOWS, NY 11365

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: LILIA MATATOV

P

02/07/2005

Electronic Signature of Signing Officer or Director

Date