

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000147718

Entity Name: HESTER AND LIZZIE INC.

FILED  
Sep 02, 2005  
Secretary of State

## Current Principal Place of Business:

1898 SW 6TH COURT  
BOCA RATON, FL 33486

## New Principal Place of Business:

262 SW 18TH AVE  
DEERFIELD BEACH, FL 33442

## Current Mailing Address:

1898 SW 6TH COURT  
BOCA RATON, FL 33486

## New Mailing Address:

262 SW 18TH AVE  
DEERFIELD BEACH, FL 33442

FEI Number: 20-1794735

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CANARIO, LINDA  
1898 SW 6TH COURT  
BOCA RATON, FL 33486 US

## Name and Address of New Registered Agent:

CANARIO, LINDA  
262 SW 12TH AVE  
DEERFIELD BEACH, FL 33442 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: LINDA CANARIO

09/02/2005

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: P ( ) Delete  
Name: CANARIO, LINDA  
Address: 1898 SW 6TH COURT  
City-St-Zip: BOCA RATON, FL 33486

Title: VP ( ) Delete  
Name: FICARRA, LAUREN  
Address: 23285 BOCA CHICA CIRCLE  
City-St-Zip: BOCA RATON, FL 33433

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CANARIO, LINDA  
Address: 1077 NW 18TH AVE  
City-St-Zip: BOCA RATON, FL 33486

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: LINDA CANARIO

P

09/02/2005

Electronic Signature of Signing Officer or Director

Date