

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000076953

FILED
Apr 30, 2004
Secretary of State

Entity Name: LIJO INC

Current Principal Place of Business:

16794 N. KENDALL DR.
302
MIAMI, FL 33196

New Principal Place of Business:

15162 SW 92ND TERRACE
MIAMI, FL 33196 US

Current Mailing Address:

16794 N. KENDALL DR.
302
MIAMI, FL 33196

New Mailing Address:

15162 SW 92ND TERRACE
MIAMI, FL 33196 US

FEI Number: 65-0611535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREEN, NOEL
16794 N. KENDALL DR.
302
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

GREEN, NOEL
15162 SW 92ND TERRACE
MIAMI, FL 33196 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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GREEN, NOEL
Address: 16794 N. KENDALL DR. #302
City-St-Zip: MIAMI, FL 33196

Title: P () Delete
Name: CHANEY, JOHN
Address: 16794 N. KENDALL DR. #302
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GREEN, NOEL
Address: 15162 SW 92ND TERRACE
City-St-Zip: MIAMI, FL 33196

Title: P (X) Change () Addition
Name: CHANEY, JOHN
Address: 15162 SW 92ND TERRACE
City-St-Zip: MIAMI, FL 33196

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: JOHN CHANEY

PRE

04/30/2004

Electronic Signature of Signing Officer or Director

Date