2004 FOR PROFIT CORPORATION

SIGNATURE:

FILED - ANNUAL REPORT Jul 23, 2004 08:00 AM Secretary of State DOCUMENT # P95000086897 LISS SALES CORP. Principal Place of Business Mailing Address 648 N.W. 156TH AVENUE 648 N.W. 156TH AVENUE PEMBROKE PINES, FL 33028 PEMBROKE PINES, FL 33028 07122004 No Cha-P CB2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FELNamber 65-0623542 Not Applicable \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent CORLISS, BRAD DO NOT WRITE 648 N.W. 156TH AVNEUE PEMBROKE PINES, FL 33028 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, I nithe State of Florida. I am familiar with, and accept the obligations of registered agent. U000001**680**33 07/23/04-80007-002 SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (IVOTE Registered Agent signature required when reinstating) 8. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 8, 2004 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS PVST TALE CORLISS, BRAD NAME % 648 N.W. 156TH AVENUE STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33028 TITLE CORLISS, BRAD NAME STREET ADDRESS % 648 N.W. 156TH AVENUE CITY-ST-ZIP PEMBROKE PINES, FL 33028 TITLE SEAME STREET ADDRESS DO NOT WRITE City-St-ZiP IN THIS SPACE TELE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS CATY-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)(1), Florida Statutes, I further certify that the information indicated on this report or supplemental report is tax-end accurate and that my signature shall have the same legal effect as of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; any of that my name appears in Block 10 or Block 11 changed, or on an attachment with an appears with all other like empowered.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR