

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000014448

Entity Name: LISSETTE SANTOS, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

20321 GRANDE OAK BLVD
306
ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address:

20321 GRANDE OAK BLVD
306
ESTERO, FL 33928

New Mailing Address:

FEI Number: 59-3494116 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, LISSETTE
7760 WOODBROOK CIRCLE 1
NAPLES, FL 34104 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: P () Delete
Name: SANTOS, LISSETTE
Address: 2150 ARIELLE DRIVE
City-St-Zip: NAPLES, FL 34109

Title: VP () Delete
Name: SANTOS, MIRIAM
Address: 2150 ARIELLE DRIVE, #505
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANTOS, LISSETTE
Address: 7760 WOODBROOK CIRCLE, #1
City-St-Zip: NAPLES, FL 34104

Title: VP (X) Change () Addition
Name: SANTOS, MIRIAM
Address: 7760 WOODBROOK CIRCLE, #1
City-St-Zip: NAPLES, FL 34104

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: LISSETTE SANTOS

P

04/27/2004

Electronic Signature of Signing Officer or Director

_____ Date