

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000021902

FILED  
Feb 04, 2004  
Secretary of State

Entity Name: LIANNJO INVESTMENTS, INC.

## Current Principal Place of Business:

11420 SW 93 CT  
MIAMI, FL 33176 US

## New Principal Place of Business:

11875 SW 49 STREET  
MIAMI, FL 33175 US

## Current Mailing Address:

11420 SW 93 CT  
MIAMI, FL 33176 US

## New Mailing Address:

11875 SW 49 STREET  
MIAMI, FL 33175 US

FEI Number: 65-0831980

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LANCASTER, KENNETH G ESQ  
5975 SUNSET DRIVE  
SUITE 301  
SOUTH MIAMI, FL 33143 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: D ( ) Delete  
Name: GARCIA, JOSE I  
Address: 11420 SW 93 CT  
City-St-Zip: MIAMI, FL 33176

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: GARCIA, JOSE I  
Address: 11875 SW 49 STREET  
City-St-Zip: MIAMI, FL 33175

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: JOSE I. GARCIA

D

02/04/2004

Electronic Signature of Signing Officer or Director

Date