

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000038956

Entity Name: KALISA ENTERPRISE, INC.

FILED
Apr 07, 2004
Secretary of State

Current Principal Place of Business:

3175 S CONGRESS AVE
SUITE 103
PALM SPRINGS, FL 33461

New Principal Place of Business:

Current Mailing Address:

11753 INVERNESS CIR
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 65-0835321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LILLIE, KENNETH C
305 3RD LANE
GREEN ACRES, FL 33463 US

Name and Address of New Registered Agent:

LILLIE, KENNETH C
11753 INVERNESS CIR
WELLINGTON, FL 33414 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:

04/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LILLIE, LISA K
Address: 305 3RD LANE
City-St-Zip: GREENACRES, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LILLIE, LISA K
Address: 11753 INVERNESS CIR
City-St-Zip: WELLINGTON, FL 33414

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: KENNETH C LILLIE

CEO

04/07/2004

Electronic Signature of Signing Officer or Director

Date