2005 FOR PROFIT CORPORATION

ANNUAL REPORT **FILED DOCUMENT # P98000065310** Apr 22, 2005 08:00 AM Secretary of State 1. Entity Name LIS DEVELOPMENT CORPORATION Principal Place of Business Mailing Address 8181 NW 36 STREET 8181 NW 36 STREET SUITE F14 SUITE F14 MIAMI, FL 33166 MIAMI, FL 33166 No Chg-P CR2E034 (10/03) 01042005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0852366 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent SOBRADO, LAZARO J DO NOT WRITE 11282 SW 156 PL MIAMI, FL 33196 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME SOBRADO, LAZARO J STREET ADDRESS 8181 NW 36 STREET, SUITE F14 CITY-ST-ZIP MIAMI, FL 33166 U00000322864 TITLE 04/22/05-8003I-011 (50.66 NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRÈSS CAY-ST-ZIP TITLE NAME STREET ADDRESS CITY-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)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the repeiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-19-05 305-301-6691