2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 11, 2005 08:00 AM Secretary of State DOCUMENT # P9900006081 LIDIA INVESTMENTS CORPORATION Principal Place of Business Mailing Address 700 E DANIA BEACH BLVD 700 E DANIA BEACH BLVD 202 **DANIA, FL 33004 DANIA, FL 33004** 01122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0889405 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE VIVES, PATRICK 700 E. DANIA BEACH BLVD. SUITE 202 IN THIS SPACE **DANIA, FL 33004** 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. (NOTE Registered Agen) signature required when reinstalling) · Signature, typed or printed name of registered agent and title if applicable DATE 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 OFFICERS AND DIRECTORS 10. <u>UO</u>OQQOO298524 **PVST** RILE 04/11/05-80072-007 150.00 NAME SERGEI, GROZA STREET ADDRESS 440 BLVD NAPOLEON III CITY-ST-ZIP NICE, FRANCE, 06200 TITLE NAME STREET ADDRESS CITY-ST-78P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 1.19.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PERTED NAME OF SIGNING OFFICER OR DIRECTO

SIGNATURE:

GROZA