

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000051512

FILED
Apr 27, 2005
Secretary of State

Entity Name: LILO'S CANDIES INC.

Current Principal Place of Business:

4381 S.W. 160 AVENUE, #211
MIRAMAR, FL 33027

New Principal Place of Business:

230 LAKEVIEW DR
110
WESTON, FL 33326

Current Mailing Address:

4381 S.W. 160 AVENUE, #211
MIRAMAR, FL 33027

New Mailing Address:

230 LAKEVIEW DR
110
WESTON, FL 33326

FEI Number: 65-0925386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASAS, EDWARD
6039 COLLINS AVENUE #1034
MIAMI BEACH, FL 33140 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: PD () Delete
Name: BARON, ELVIA L
Address: 4381 S.W. 160 AVENUE, #211
City-St-Zip: MIRAMAR, FL 33027

Title: VD () Delete
Name: CRUZ-PENA, GUILLERMO
Address: 4381 S.W. 160 AVENUE, #211
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BARON, ELVIA L
Address: 230 LAKEVIEW DR # 110
City-St-Zip: WESTON, FL 33326

Title: VD (X) Change () Addition
Name: CRUZ-PENA, GUILLERMO
Address: 230 LAKEVIEW DR #110
City-St-Zip: WESTON, FL 33326

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: ELVIA LILIANA BARON

PD

04/27/2005

Electronic Signature of Signing Officer or Director

_____ Date