

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000106494

FILED
Apr 28, 2004
Secretary of State

Entity Name: LISARION CORPORATION

Current Principal Place of Business:

4906 REAGAN AVENUE
SEFFNER, FL 33584

New Principal Place of Business:

3002 WEST CHAPIN AVENUE
TAMPA, FL 33611 US

Current Mailing Address:

4906 REAGAN AVENUE
SEFFNER, FL 33584

New Mailing Address:

3002 WEST CHAPIN AVENUE
TAMPA, FL 33611

FEI Number: 59-3726299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BULEY, JO ANN
4906 REAGAN AVENUE
SEFFNER, FL 33584 US

Name and Address of New Registered Agent:

CHAPMAN, GREGORY D
3002 WEST CHAPIN AVENUE
TAMPA, FL 33611 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: GREGORY D. CHAPMAN

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHAPMAN, GREGORY D
Address: 3002 WEST CHAPIN AVENUE
City-St-Zip: TAMPA, FL 33611

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CHAPMAN, GREGORY D
Address: 3002 WEST CHAPIN AVENUE
City-St-Zip: TAMPA, FL 33611

Title: DIR () Change (X) Addition
Name: CHAPMAN, MICHAEL A
Address: 3002 WEST CHAPIN AVENUE
City-St-Zip: TAMPA, FL 33611

Title: DIR () Change (X) Addition
Name: CHAPMAN, FAYE
Address: 3002 WEST CHAPIN AVENUE
City-St-Zip: TAMPA, FL 33611

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: GREGORY D. CHAPMAN

CEO

04/28/2004

Electronic Signature of Signing Officer or Director

Date