

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089449

FILED
Jan 06, 2005
Secretary of State

Entity Name: LIBERTY CAPITAL MANAGEMENT, INC.

Current Principal Place of Business:

2508 LINDEN TREE STREET
SEFFNER, FL 33584

New Principal Place of Business:

855 E. BRANDON BLVD
BRANDON, FL 33511

Current Mailing Address:

2508 LINDEN TREE STREET
SEFFNER, FL 33584

New Mailing Address:

855 E. BRANDON BLVD
BRANDON, FL 33511

FEI Number: 55-0801510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SELF, SCOTT B SR.
2508 LINDEN TREE STREET
SEFFNER, FL 33584 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: D () Delete
Name: SELF, SCOTT B SR.
Address: 2508 LINDEN TREE STREET
City-St-Zip: SEFFNER, FL 33584

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SCOTT B. SELF SR.

PRES

01/06/2005

Electronic Signature of Signing Officer or Director

Date