

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011232

FILED
Apr 30, 2004
Secretary of State

Entity Name: LIQUID MEDIA INTERNATIONAL INC

Current Principal Place of Business:

5290 SEMINOLE BLVD
E/F
ST PETERSBURG, FL 33708

New Principal Place of Business:

12651 WALSINGHAM RD
A/B
LARGO, FL 33774

Current Mailing Address:

5290 SEMINOLE BLVD
E/F
ST PETERSBURG, FL 33708

New Mailing Address:

12651 WALSINGHAM
A/B
LARGO, FL 33774

FEI Number: 13-4236829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROHRET, KARIN
5290 SEMINOLE BLVD
E/F
ST PETERSBURG, FL 33708 US

Name and Address of New Registered Agent:

ROHRET, KARIN
12651 WALSINGHAM RD
A/B
LARGO, FL 33774 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: KARIN ROHRET

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAMAQUI, SALEM
Address: 5290 SEMINOLE BLVD E/F
City-St-Zip: ST PETERSBURG, FL 33708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAMAQUI, SALEM
Address: 12651 WALSINGHAM RD A/B
City-St-Zip: LARGO, FL 33774

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: SALEM HAMAQUI

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date