

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000063319

Entity Name: LIQUID BREAD, INC.

FILED
Jan 13, 2004
Secretary of State

Current Principal Place of Business:

2312 CLARK STREET
#8
APOPKA, FL 32703 US

Current Mailing Address:

2312 CLARK STREET
#8
APOPKA, FL 32703 US

New Principal Place of Business:

229 PASADENA PLACE
SUITE 100
ORLANDO, FL 32803 US

New Mailing Address:

229 PASADENA PLACE
SUITE 100
ORLANDO, FL 32803 US

FEI Number: 59-3200292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANNING, JILLIAM
2312 CLARK ST. #8
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

RICHARDS, STANLEY K CFO
229 PASADENA PLACE
SUITE 100
ORLANDO, FL 32803 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: STANLEY K. RICHARDS

01/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCEO () Delete
Name: CHEEK, JOHN D
Address: 2312 CLARK ST. #8
City-St-Zip: APOPKA, FL 32703

Title: DC () Delete
Name: ALLEN, BETTY A
Address: 2312 CLARK ST. #8
City-St-Zip: APOPKA, FL 32703

Title: DTS () Delete
Name: BLANNING, JILLIAN H
Address: 2312 CLARK ST. #8
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: CHEEK, JOHN D CEO
Address: 229 PASADENA PLACE SUITE 100
City-St-Zip: ORLANDO, FL 32803

Title: DC (X) Change () Addition
Name: ALLEN, BETTY A
Address: 229 PASADENA PLACE SUITE 100
City-St-Zip: ORLANDO, FL 32803

Title: DTS (X) Change () Addition
Name: STANLEY, RICHARDS K CFO
Address: 229 PASADENA PLACE SUITE 100
City-St-Zip: ORLANDO, FL 32803

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: STANLEY K. RICHARDS

DTS

01/13/2004

Electronic Signature of Signing Officer or Director

Date