

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000063319

Entity Name: LIQUID BREAD, INC.

FILED  
Apr 28, 2005  
Secretary of State

## Current Principal Place of Business:

229 PASADENA PLACE  
SUITE 100  
ORLANDO, FL 32803 US

## Current Mailing Address:

229 PASADENA PLACE  
SUITE 100  
ORLANDO, FL 32803 US

## New Principal Place of Business:

740 SOUTH HUGHEY AVE  
SUITE A  
ORLANDO, FL 32801 US

## New Mailing Address:

725 BRITTANY LAKES LANE  
SUITE 428  
ORLANDO, FL 32828 US

FEI Number: 59-3200292

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

RICHARDS, STANLEY K CFO  
725 BRITTANY LAKES LANE  
SUITE 428  
ORLANDO, FL 32828 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:

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change ( ) Addition  
Name: CHEEK, JOHN D CEO  
Address: 725 BRITTANY LAKES LANE, SUITE 428  
City-St-Zip: ORLANDO, FL 32828

Title: DC (X) Change ( ) Addition  
Name: ALLEN, BETTY A  
Address: 725 BRITTANY LAKES LANE, SUITE 428  
City-St-Zip: ORLANDO, FL 32828

Title: DTS (X) Change ( ) Addition  
Name: STANLEY, RICHARDS K CFO  
Address: 725 BRITTANY LAKES LANE, SUITE 428  
City-St-Zip: ORLANDO, FL 32828

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

04/28/2005

Electronic Signature of Signing Officer or Director

Date