2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2005
Secretary of State

DOCUMENT# P93000063319

Entity Name: LIQUID BREAD, INC.

Current Principal Place of Business:

229 PASADENA PLACE
SUITE 100
ORLANDO, FL 32803 US

New Principal Place of Business:

740 SOUTH HUGHEY AVE
SUITE A
ORLANDO, FL 32801 US

Current Mailing Address:

229 PASADENA PLACE
SUITE 100
ORLANDO, FL 32803 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