2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 14, 2005 08:00 AM **DOCUMENT # 328058 Secretary of State** 1. Entity Name LIVECO, INC. Mailing Address Principal Place of Business 2500 BRICKELL AVENUE 11101 S CROWN WAY MIAMI FLA, 33129 US SUITE 1 WELLINGTON, FL 33414 No Chg-P CR2E034 (10/03) 01142005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1204591 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LEEMAN, CHARLES L III DO NOT WRITE 11101 S CROWN WAY IN THIS SPACE STE 1 WELLINGTON, FL 33414 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE VD LEEMON,C L NAME 533 FINGER HILL ROAD STREET ADDRESS U00000228544 02/14/05-80042-013 150.00 CITY-ST-ZIP MARISSA, IL 62257 TITLE STD LEEMON, LINDA NAME STREET ADDRESS 15850 BRITTEN LANE WELLINGTON, FL 33414 CITY-ST-7IP TITLE NAME LEEMON, C L III STREET ADDRESS 15850 BRITTEN LANE DO NOT WRITE CITY-ST-ZIP WELLINGTON, FL 33414 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.