


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 30, 2005 08:00 AM
Secretary of State

DOCUMENT # F04000004098 1. Entity Name LIAM ENTERPRISES, INC.	
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Principal Place of Business % J.P. MORGAN DELAWARE 902 MARKET STREET WILMINGTON, DE 19801	Mailing Address 125 WORTH AVENUE, SUITE 200 PALM BEACH, FL 33480
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DO NOT WRITE IN THIS SPACE



08172005 No Chg-P CR2E034 (10/03)

4. FEI Number 51-0370807	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

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B. 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$550.00
Due by September 7, 2005

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PC FLAHERTY, WILLIAM E 125 WORTH AVENUE, SUITE 200 PALM BEACH, FL 33480
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S FERGUSON, JOHN J 66 FIELD POINT ROAD GREENWICH, CT 06830
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08/30/05-80001-015 550.00

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12. I hereby certify that the information supplied with this filing 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.

SIGNATURE: * Wm Flaherty Date 8/19/05 Daytime Phone # 561-832-7060