

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003552

FILED
May 04, 2004
Secretary of State

Entity Name: LIQUIDGOLF.COM CORPORATION

Current Principal Place of Business:

1017 W ORANGE BLOSSOM TRAIL
APOPKA, FL 32712

New Principal Place of Business:

Current Mailing Address:

1017 W ORANGE BLOSSOM TRAIL
APOPKA, FL 32712

New Mailing Address:

FEI Number: 58-2442433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: WOODLIEF, ALLAN
Address: 708 KEATON PKWY
City-St-Zip: OCOEE, FL 34761

Title: D (X) Delete
Name: CHIARELLO, RICHARD
Address: 11 OAK HILL ROAD
City-St-Zip: HUNTINGTON, NY 11743

Title: PCEO () Delete
Name: BRANNON, DWAIN
Address: 925 WILD CHERRY CT
City-St-Zip: HEATHROW, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALLAN WOODLIEF

VPD

05/04/2004

Electronic Signature of Signing Officer or Director

Date