

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H31952

Entity Name: LIBERTY-BAY, INC.

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

24 NORTH MARKET ST. #404
JACKSONVILLE, FL 32202

New Principal Place of Business:

218 E. ASHLEY STREET
JACKSONVILLE, FL 32202

Current Mailing Address:

218 E. ASHLEY STREET
JACKSONVILLE, FL 32202

New Mailing Address:

FEI Number: 59-2503620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASFORD, MICHAEL
218 E. ASHLEY ST
JACKSONVILLE, FL 32202 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: PSTD () Delete
Name: BASFORD, MICHAEL
Address: 218 E. ASHLEY ST
City-St-Zip: JACKSONVILLE, FL 32202

Title: VPD () Delete
Name: MANN, L. CHARLES
Address: 165 ARLINGTON RD
City-St-Zip: JACKSONVILLE, FL 32211

Title: D () Delete
Name: BOYER, TYRIE A
Address: 210 E. FORSYTH ST
City-St-Zip: JACKSONVILLE, FL 32202

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: MICHAEL BASFORD

PRES

01/11/2005

Electronic Signature of Signing Officer or Director

Date