

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# K75104

FILED
Jan 28, 2003
Secretary of State

Entity Name: LIBERTY CEILINGS AND DRY WALL, INC.

Current Principal Place of Business:

13226-113TH AVE. N.
LARGO, FL 33774 US

New Principal Place of Business:

Current Mailing Address:

% GERHARD L. HEMPFLING
P.O. BOX 4457
SEMINOLE, FL 33775 US

New Mailing Address:

FEI Number: 59-2939787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEMPFLING, GERHARD L
13226 113TH AVE. NORTH
LARGO, FL

Name and Address of New Registered Agent:

HEMPFLING, GERHARD L
13226 113TH AVE. NORTH
LARGO, FL 33774 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:

Electronic Signature of Registered Agent

01/28/2003

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HEMPFLING, GERHARD L. .
Address: 13226 113TH AVE N
City-St-Zip: LARGO, FL

Title: ST () Delete
Name: HEMPFLING, LORI E.,
Address: 13226 113TH AVE N
City-St-Zip: LARGO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HEMPFLING, GERHARD L
Address: 13226 113TH AVE N
City-St-Zip: LARGO, FL 33774 US

Title: ST (X) Change () Addition
Name: HEMPFLING, LORI E
Address: 13226 113TH AVE N
City-St-Zip: LARGO, FL 33774 US

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: LORI E. HEMPFLING

ST

01/28/2003

Electronic Signature of Signing Officer or Director

Date