

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000027114

Entity Name: LIBERTY FINANCIAL, INC.

FILED
Feb 08, 2005
Secretary of State

Current Principal Place of Business:

10835 SW 112 AVENUE
APT 201
MIAMI, FL 33176

New Principal Place of Business:

420 SOUTH DIXIE HWY
SUITE 2-B
CORAL GABLES, FL 33146

Current Mailing Address:

10835 SW 112 AVENUE
APT 201
MIAMI, FL 33176

New Mailing Address:

11713 SW 114 TERRACE
MIAMI, FL 33186

FEI Number: 65-0990429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEHMANN, ALEX
10835 SW 112 AVENUE
APT 201
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

LEHMANN, ALEX
11713 SW 114 TERRACE
MIAMI, FL 33186 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:

02/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEHMANN, ALEX
Address: 10835 SW 112 AVENUE, APT 201
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEHMANN, ALEX
Address: 11713 SW 114 TERRACE
City-St-Zip: MIAMI, FL 33186

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: ALEX LEHMANN

PD

02/08/2005

Electronic Signature of Signing Officer or Director

Date