## 2005 FOR PROFIT CORPORATION

## FILED Apr 04, 2005 08:00 AM Secretary of State

ANNOAL REPORT		
DOCUMENT # P0000091368  1. Entity Name LIBERTY HOUSE, INC.		
Principal Place of Business 504-508 SE 22ND STREET FORT LAUDERDALE, FL 33312	Mailing Address 233 S. FEDERAL HWY 615	
10K1 LAUDENDALE, FE 33312	BOCA RATON, FL 33432	

SIGNATURE:

SIGNATURE

## 02252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1044329 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MEACHAM, ROBERT C ESQ DO NOT WRITE MAY MEACHAM & DAVELL ONE FINANCIAL PLAZA SUITE 2602 IN THIS SPACE FORT LAUDERDALE, FL 33394 8. 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. Signature, typed or printed name of registered agent and little if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DΡ TITLE NAME SAX, LISA A STREET ADDRESS 233 S FEDERAL HWY 1J00000287028 04/04/05-80053-004 300.00 CITY-ST-ZIP BOCA RATON, FL 33432 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 flue 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 trystee employered by 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 fixe empowered.

E OF SIGNING OFFICER OR DIRECTOR