

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000004223

Entity Name: LIQUID ASSETS, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

1990 NE 163RD ST
#108
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

PO BOX 640726
MIAMI, FL 331640726

New Mailing Address:

FEI Number: 65-1071187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDES, MARK
1990 NE 163RD ST
SUITE #108
NORTH MIAMI BEACH, FL 33162 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: D () Delete
Name: DISSMAN, OLIVER
Address: 1990 NE 163RD ST STE #108
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DISSMAN, OLIVER
Address: 1990 NE 163RD ST STE #108
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: OLIVER DISSMAN

PD

04/26/2005

Electronic Signature of Signing Officer or Director

Date