

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000066926

FILED
Apr 29, 2004
Secretary of State

Entity Name: LIKUID, INC.

Current Principal Place of Business:

11150 4TH STREET NORTH
#3710
ST. PETERSBURG, FL 33716

New Principal Place of Business:

2378 BENTREE ROAD
PALM HARBOR, FL 34683

Current Mailing Address:

11150 4TH STREET NORTH
#3710
ST. PETERSBURG, FL 33716

New Mailing Address:

2378 BENTREE ROAD
PALM HARBOR, FL 34683

FEI Number: 59-3729457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TABANI, FARZAN F
5124 CONROY ROAD, #618
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

TABANI, FARZAN F
2378 BENTREE ROAD
PALM HARBOR, FL 34683 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

04/29/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TABANI, FARZAN F
Address: 5124 CONROY ROAD, #618
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: F.TABANI

Electronic Signature of Signing Officer or Director

P

04/29/2004

Date