

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000078354

FILED
Jan 14, 2004
Secretary of State

Entity Name: LIBERTY PROJECT DELIVERY GROUP, INC.

Current Principal Place of Business:

530 N. COMMONWEALTH AVE.
POLK CITY, FL 33868

New Principal Place of Business:

530 N. COMMONWEALTH AVE.
POLK CITY, FL 33868 US

Current Mailing Address:

530 N. COMMONWEALTH AVE.
POLK CITY, FL 33868

New Mailing Address:

530 N. COMMONWEALTH AVE.
POLK CITY, FL 33868 US

FEI Number: 59-3736791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREW, CECELIA M
3415 BARLEY COURT
LAKELAND, FL 33803 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: P () Delete
Name: ANDREW, CECELIA A
Address: 3435 BARLEY CT.
City-St-Zip: LAKELAND, FL 33803

Title: V () Delete
Name: DUBOSE, GEORGE
Address: P. O. BOX 131
City-St-Zip: ZELLWOOD, FL 32798

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ANDREW, CECELIA A
Address: 3435 BARLEY CT.
City-St-Zip: LAKELAND, FL 33803 US

Title: V (X) Change () Addition
Name: DUBOSE, GEORGE
Address: P. O. BOX 131
City-St-Zip: ZELLWOOD, FL 32798 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: CECELIA M. ANDREW

PRES

01/14/2004

Electronic Signature of Signing Officer or Director

Date