

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000087321

Entity Name: LIQUID LIGHT, INC.

FILED
Apr 20, 2004
Secretary of State

Current Principal Place of Business:

1879 KAROLINA AVE
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

1879 KAROLINA AVE
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 59-3743039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARABA, PAUL
1879 KAROLINA AVE
WINTER PARK, FL 32789

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: TARABA, PAUL
Address: 1879 KAROLINA AVE
City-St-Zip: WINTER PARK, FL 32789

Title: C () Delete
Name: READY, ROBERT
Address: 200 STARCREST DRIVE #123
City-St-Zip: CLEARWATER, FL 33765

Title: S () Delete
Name: SCOTT, ROBERT
Address: 14319 TILDEN ROAD
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAUL TARABA

PRES

04/20/2004

Electronic Signature of Signing Officer or Director

Date