2004 FOR PROFIT CORPORATION

Aug 09, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P02000017478** 1. Entity Name 08-09-2004 90006 034 ***550.00 LIQUID BODY, INC. Principal Place of Business Mailing Address 8416 PATTERSON AVE POBOX310 54067567 SEBASTIAN FL 32958 ROSELAND FL 32957 Principal Place of Business 3. Mailing Address PO Box 8027 386 Suite, Apt. #, etc. Suite, Apt, #, etc. 08042004 Cha-P CR2E034 (10/03) ERRIS DEBASTA Applied For City & State City & State 4. FEI Number 2570 61-1406888 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DREW SWANSON, MICHAEL J 400 W AIRPORT DR SEBASTIAN, FL 32958 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 title if applicable (NOTE: Regi it signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 П Trust Fund Contribution. Added to Fees Due by September 8, 2004 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CEO **Change** Addition DBF Delete TITLE DREW, JENNIFER A DREW, JENNIFER A NAME NAME 2091 GOETZ RD STREET ADDRESS 8416 PATTERSON AVE STREET ADDRESS CITY-ST-ZIP SEBASTIAN, FL 32958 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-7IP Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 true 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 trustee empowered to 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 like empowered.

JENNIFER DREW

FILED