

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000017478

FILED
Apr 24, 2003
Secretary of State

Entity Name: LIQUID BODY, INC.

Current Principal Place of Business:

11123 MULBERRY ST
SEBASTIAN, FL 32958

New Principal Place of Business:

8416 PATTERSON AVE
SEBASTIAN, FL 32958

Current Mailing Address:

PO BOX 310
ROSELAND, FL 32957

New Mailing Address:

FEI Number: 61-1406888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SWANSON, MICHAEL J
400 W AIRPORT DR
SEBASTIAN, FL 32958

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: CEO () Delete
Name: DREW, JENNIFER A
Address: 11123 MULBERRY ST
City-St-Zip: SEBASTIAN, FL 32958

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: DREW, JENNIFER A
Address: 8416 PATTERSON AVE
City-St-Zip: SEBASTIAN, FL 32958

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: JENNIFER DREW

CEO

04/24/2003

Electronic Signature of Signing Officer or Director

Date