2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

DOCUMENT # P02000062980 ILLIARY OF STAIL ALLION OF CORPORATION 1. Entity Name LIBERTY AFFORDABLE HOUSING, INC. 04 FEB 16 PM 3:27 Mailing Address Principal Place of Business 1566 COUNTRY COURT 1566 COUNTRY COURT APOPKA, FL 32703 APOPKA, FL 32703 CR2E034 (10/03) 61122004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 45-0480311 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DUBOSE, GEORGE H 1566 COUNTRY COURT IN THIS SPACE APOPKA, FL 32703 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. DATE (NOTE: Registered Agent signature required when reinstating) SIGNATURE. Signature, typed or printed name of registered agent and title if applicable **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Added to Fees Trust Fund Contribution. 000029030600 02/18/04--01054--004 **150.00 OFFICERS AND DIRECTORS 10. Р/Т TITLE HARRIS, KENNETH A MR. NAME 4630 SLOEWOOD COURT STREET ADORESS 000029030600 02/18/04--01054--005 **8.75 MOUNT DORA, FL 32757 CITY-ST-ZIP V/S TITLE DUBOSE, GEORGE H MR. NAME 1566 COUNTRY COURT STREET ADDRESS APOPKA, FL 32703 CITY-ST-ZIP TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I 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 employeered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if offence or a state through the properties of the corporation of the receiver of the corporation o of the corporation or the recei changed, or on an attachmen

PRET OR DIRECTOR