

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000062980

FILED
Aug 01, 2005
Secretary of State

Entity Name: LIBERTY AFFORDABLE HOUSING, INC.

Current Principal Place of Business:

1566 COUNTRY COURT
APOPKA, FL 32703

New Principal Place of Business:

6841 OSCEOLA DRIVE
MOUNT DORA, FL 32757

Current Mailing Address:

1566 COUNTRY COURT
APOPKA, FL 32703

New Mailing Address:

6841 OSCEOLA DRIVE
MOUNT DORA, FL 32757

FEI Number: 45-0480311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBOSE, GEORGE H
1566 COUNTRY COURT
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

DUBOSE, GEORGE H
6841 OSCEOLA DRIVE
MOUNT DORA, FL 32757 US

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: GEORGE DUBOSE

08/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/T () Delete
Name: HARRIS, KENNETH A MR.
Address: 4630 SLOEWOOD COURT
City-St-Zip: MOUNT DORA, FL 32757

Title: V/S () Delete
Name: DUBOSE, GEORGE H MR.
Address: 1566 COUNTRY COURT
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V/S (X) Change () Addition
Name: DUBOSE, GEORGE H MR.
Address: 6841 OSCEOLA DRIVE
City-St-Zip: MOUNT DORA, FL 32757

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: GEORGE DUBOSE

VP

08/01/2005

Electronic Signature of Signing Officer or Director

Date