2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

07-21-2004 90020 013 ***150 00 **DOCUMENT # P02000072638** LIBERTY REAL ASSETS INVESTMENT CORP. Principal Place of Business Mailing Address 54063925 3500 GATEWAY DR STE 107 3500 GATEWAY DR STE 107 POMPANO BEACH, FL: 33069 POMPANO BEACH, FL 33069 Principal Place of Business Malling Address 1000 (20thur) ite, Apt. #, etc Suite, Apt. #, etc. 07012004 CR2E034 (10/03) Chg-P 9111 4. FEI Number Applied For City & State City & State 27-0019591 Not Applicable 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 ROMEO, SHAUNA Street Address (P.O. Box Number is Not Acceptable) 3085 ESTATES DR POMPANO BEACH, FL 33069 City Zip Code Fl anding its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above name the obligations of re SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWI!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete ☐ Change ☐ Addition TITLE HAYNES, BONNIE NAME NAME STREET ADDRESS 3085 ESTATES DR. STREET ADDRESS POMPANO BEACH, FL 33069 CITY-ST-ZIP CfTY-ST-ZIP TITLE ST ☐ Defete TITLE ☐ Change ☐ Addition ROMEO, SHAUNA L NAME NAME STREET ADDRESS 3085 ESTATES DR. STREET ADDRESS CITY-ST-ZIE POMPANO BEACH, FL 33069 CITY-ST-ZIP TITLE - Change --- 🗀 Addition-Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 of 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.

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Jul 21, 2004 8:00 am Secretary of State