

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079308

Entity Name: LIVY CORPORATION

FILED
Jan 30, 2004
Secretary of State

Current Principal Place of Business:

2775 NE 163RD STREET
SUITE 150
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

2775 NE 163RD STREET
SUITE 150
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 33-1014365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VICKERS, LEE
41 NE 95 STREET
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

VICKERS, LEE
2775 NE 163RD STREET
SUITE 150
MIAMI, FL 33160 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: LEE VICKERS

01/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VICKERS, LEE
Address: 41 NE 95 STREET
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VICKERS, LEE
Address: 18911 COLLINS AVENUE, #1104
City-St-Zip: SUNNY ISLES, FL 33160

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: LEE VICKERS

PRES

01/30/2004

Electronic Signature of Signing Officer or Director

Date