

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000082042

Entity Name: LIBERTY ONE CAPITAL, INC.

FILED
Jan 07, 2005
Secretary of State

Current Principal Place of Business:

4890 W. KENNEDY BLVD., STE. 650
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

4890 W. KENNEDY BLVD., STE. 650
TAMPA, FL 33609

New Mailing Address:

FEI Number: 14-1841574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAKEMME, LAURA J
4890 W. KENNEDY BLVD., STE. 650
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

SALEMME, LAURA J
4890 W. KENNEDY BLVD., STE. 650
TAMPA, FL 33609 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: LAURA J. SALEMME

01/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SALEMME, LAURA J
Address: 5630 PARK BOULEVARD
City-St-Zip: PINELLAS PARK, FL 33781

Title: P () Delete
Name: SALEMME, LAURA J
Address: 5630 PARK BLVD #A
City-St-Zip: PINELLAS PARK, FL 33781

Title: DC () Delete
Name: HIGGINS, NANCY
Address: 5630 PARK BLVD #A
City-St-Zip: PINELLAS PARK, FL 33781

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SALEMME, LAURA J
Address: 4890 W. KENNEDY BLVD. SUITE 650
City-St-Zip: TAMPA, FL 33609

Title: P (X) Change () Addition
Name: SALEMME, LAURA J
Address: 4890 W. KENNEDY BLVD. SUITE 650
City-St-Zip: TAMPA, FL 33609

Title: DC (X) Change () Addition
Name: SALEMME, LOUISE
Address: 4890 W. KENNEDY BLVD. SUITE 650
City-St-Zip: TAMPA, FL 33609

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: LAURA J. SALEMME

PRES

01/07/2005

Electronic Signature of Signing Officer or Director

Date