

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000121302

Entity Name: LIQUID ADVERTISING, INC.

FILED
Apr 05, 2005
Secretary of State

Current Principal Place of Business:

1900 S. OCEAN BLVD.
APT. 15-T
L.B.T.S., FL 33062

New Principal Place of Business:

3500 GALT OCEAN DRIVE
PH 2903
FT. LAUDERDALE, FL 33308 US

Current Mailing Address:

1900 S. OCEAN BLVD.
APT. 15-T
LAUDERDALE-BY-THE-SEA, FL 33062

New Mailing Address:

3500 GALT OCEAN DRIVE
PH 2903
FT. LAUDERDALE, FL 33308 US

FEI Number: 57-1140943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPALDING, TAMARA J
1900 S. OCEAN BLVD.
APT. 15-T
LAUDERDALE-BY-THE-SEA, FL 33062 US

Name and Address of New Registered Agent:

SPALDING, TAMARA J
3500 GALT OCEAN DRIVE
PH 2903
FT. LAUDERDALE, FL 33308 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: TAMARA J. SPALDING

04/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: SPALDING, TAMARA J
Address: 1900 S. OCEAN BLVD., APT. 15-T
City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 33062

Title: P (X) Delete
Name: ROCCO, SPADAFOR A
Address: 1900 S. OCEAN BLVD., APT. 15-T
City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SPALDING, TAMARA J
Address: 3500 GALT OCEAN DRIVE 2903
City-St-Zip: FT. LAUDERDALE, FL 33308

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

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: TAMARA J. SPALDING

CEO

04/05/2005

Electronic Signature of Signing Officer or Director

Date