## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Jul 23, 2004 8:00 am Secrétary of State **DOCUMENT: # P02000127129** 07-23-2004 90007 003 \*\*\*150.00 LIQUID AIR WEAR, INC. Principal Place of Business Mailing Address 5805 DUNBAR CIRCLE : P. O. BOX 6401 44049649 MILTON, FL 32583 PENSACOLA, FL 32503 2. Principal Place of Business 3. Mailing Address 2600 Michigan Suite, Apt. #, etc. Suite, Apt. #, etc. 07202004 Chg-P CR2E034 (10/03) ∠ o† Lity & State City & State Applied For 4. FEI Number YUNSACOIA 06-1660284 Not Applicable Country Ζp Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FERGUSON, DARREL F Street Address (P.O. Box Number is Not Acceptable) 5805 DUNBAR CIRCLE **MILTON, FL 32583** 8. 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. I arm familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, MLE ☐ Defete MLE Change Addition NÁME FERGUSON, DARREL F NAME PO BOX 6401 STREET ADDRESS STREET ADDRESS PENSACOLA, FL 32503 CITY-ST-ZIP CITY-ST-ZIP D TITLE Delete TITLE ☐ Change ☐ Addition MARQUER, CHRISTINA N NAME NAME STREET ADDRESS 5805 DUNBAR CIRCLE STREET ADDRESS MILTON, FL 32583 CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME. STRIFFT ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME, NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME NAME .. STREET ADDRESS STREET ADORESS 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 or supplymental 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 overselves are 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 bitter like empowered. SIGNATURE: OF SIGNING OFFICER OR DIRECTOR Daytime Phone #