

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000129535

FILED
Apr 28, 2003
Secretary of State

Entity Name: LIBERTYPLUS.US INC.

Current Principal Place of Business:

107 S. MATANZAS AVE.
TAMPA, FL 33609

New Principal Place of Business:

4001 S. WEST SHORE BLVD. #1509
TAMPA, FL 33611

Current Mailing Address:

107 S. MATANZAS AVE.
TAMPA, FL 33609

New Mailing Address:

4001 S. WEST SHORE BLVD. #1509
TAMPA, FL 33611

FEI Number: 68-0533439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRAY, JEREMY D
107 S. MATANZAS AVE.
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

GRAY, JEREMY D
4001 S. WEST SHORE BLVD. #1509
TAMPA, FL 33611 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: JEREMY DAVID GRAY

04/28/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO () Change (X) Addition
Name: GRAY, JEREMY D MR.
Address: 4001 S. WEST SHORE BLVD. #1509
City-St-Zip: TAMPA, FL 33611 US

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: JEREMY D. GRAY

CEO

04/28/2003

Electronic Signature of Signing Officer or Director

Date