

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013203

FILED
Mar 08, 2004
Secretary of State

Entity Name: LIBERTY CONSULTING INTERNATIONAL, INC.

Current Principal Place of Business:

1230 NE 11TH AVENUE
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

1920 E. HALLANDALE BEACH BLVD
SUITE 807
FORT LAUDERDALE, FL 33009 US

Current Mailing Address:

1230 NE 11TH AVENUE
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

1920 E. HALLANDALE BEACH BLVD
SUITE 807
HALLANDALE, FL 33009 US

FEI Number: 14-1873285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ADER, JOSHUA A
Address: 1230 NE 11TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33304 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ADER, JOSHUA A
Address: 1920 E. HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE, FL 33009 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: JOSHUA A. ADER

MR.

03/08/2004

Electronic Signature of Signing Officer or Director

Date