

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000018319

FILED
Apr 27, 2004
Secretary of State

Entity Name: LIQUID LIGHT ENTERPRISE, INC

Current Principal Place of Business:

4332 NE 11 AVENUE
FT LAUDERDALE, FL 33334

New Principal Place of Business:

4332 NE 11TH AVENUE
FT LAUDERDALE, FL 33334

Current Mailing Address:

4332 NE 11 AVENUE
FT LAUDERDALE, FL 33334

New Mailing Address:

4332 NE 11TH AVENUE
FT LAUDERDALE, FL 33334

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAPATA, ANDRES
161 NE 38 ST
FT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

ZAPATA, ANDRES
161 NE 38 ST APT #10
FT LAUDERDALE, FL 33334 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: ANDRES ZAPATA

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZAPATA, ANDRES
Address: 161 NE 38 ST
City-St-Zip: FT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: ZAPATA, ANDRES
Address: 161 NE 38 ST APT # 10
City-St-Zip: FT LAUDERDALE, FL 33334

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: ANDRES ZAPATA

MR

04/27/2004

Electronic Signature of Signing Officer or Director

Date