

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029087

FILED
Jan 09, 2004
Secretary of State

Entity Name: LIQUID IMPACT, INC.

Current Principal Place of Business:

1335 GOLF VISTA CT NE
PALM BAY, FL 32905

New Principal Place of Business:

Current Mailing Address:

1335 GOLF VISTA CT NE
PALM BAY, FL 32905

New Mailing Address:

FEI Number: 54-2102770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NARCISO, GEORGE
1335 GOLD VISTA COURT, NE
PALM BAY, FL 32905 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: NARCISO, GEORGE
Address: 1335 GOLF VISTA CT NE
City-St-Zip: PALM BAY, FL 32905

Title: D () Delete
Name: MCLEOD, SHANE
Address: 1282 BEDROCK AVE, NE
City-St-Zip: PALM BAY, FL 32907

Title: D () Delete
Name: TURNER, RICHARD
Address: 2654 LONGWOOD BLVD
City-St-Zip: MELBOURNE, FL 32934

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: GEORGE NARCISO

D

01/09/2004

Electronic Signature of Signing Officer or Director

Date