2005 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT Jan 21, 2005 08:00 AM **DOCUMENT # P03000033335 Secretary of State** 1. Entity Name DENYSE LIBERATORE, INC. Principal Place of Business Mailing Address 59 BARKWOOD LANE 59 BARKWOOD LANE PALM COAST, FL 32137 PALM COAST, FL 32137 01192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 45-0508001 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SAVY, BENJAMIN DO NOT WRITE 25 PINE CONE DRIVE, SUITE 2A PALM COAST, FL 32164 IN THIS SPACE 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 am 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) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE U00000188732 01/24/05-80066-022 150.00 NAME LIBERATORE, DENYSE STREET ADDRESS 59 BARKWOOD LANE PALM COAST, FL 32137 CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 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 supplemental 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 or trustee 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-ac address, with all other like empowered.

FICER OF DIRECTOR