

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000052098

FILED
Jul 26, 2005
Secretary of State

Entity Name: LIBERATED PROFESSIONAL OFFICES, INC.

Current Principal Place of Business:

1010 ALI BABA AVENUE
OPA-LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

1010 ALI BABA AVENUE
OPA-LOCKA, FL 33054

New Mailing Address:

FEI Number: 65-1190152 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MATEEN, MALIK
1010 ALI BABA AVENUE
OPA-LOCKA, FL 33054 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MATEEN, MALIK
Address: 1010 ALI BABA AVENUE
City-St-Zip: OPA-LOCKA, FL 33054

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: MATEEN, MALIK
Address: 1010 ALI BABA AVENUE
City-St-Zip: OPA-LOCKA, FL 33054

Title: SEC () Change (X) Addition
Name: MATEEN, FERN K DIR
Address: 17301 NW 12TH AVE
City-St-Zip: MIAMI, FL 33169

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: MALIK MATEEN

Electronic Signature of Signing Officer or Director

DIR

07/26/2005

_____ Date