

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062505

FILED
May 01, 2005
Secretary of State

Entity Name: LIQUID ASSETS CONSULTANTS, INC.

Current Principal Place of Business:

225 E. 46TH ST., #2C
NEW YORK, NY 10017

New Principal Place of Business:

Current Mailing Address:

225 E. 46TH ST., #2C
NEW YORK, NY 10017

New Mailing Address:

FEI Number: 04-3769602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLOCK, KAREN
481 S. BAYSHORE DR.
MADEIRA BCH, FL 33708 US

Name and Address of New Registered Agent:

HILLOCK, KAREN
14825 SEMINOLE TRAIL
SEMINOLE, FL 33776 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:

05/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ASTON, CYNTHIA L
Address: 225 E. 46TH ST., #2C
City-St-Zip: NEW YORK, NY 10017

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CYNTHIA L. ASTON

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05/01/2005

Electronic Signature of Signing Officer or Director

Date