

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075871

Entity Name: LIU INVESTMENTS, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

106 HANCOCK BRIDGE PARKWAY WEST
C-11
CAPE CORAL, FL 33991

New Principal Place of Business:

Current Mailing Address:

106 HANCOCK BRIDGE PKWY
C-11
CAPE CORAL, FL 33991

New Mailing Address:

FEI Number: 20-0085590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIU-BOUFFARD, JENNIFER
2025 N.E. 1ST PLACE
CAPE CORAL, FL 33909 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: PST () Delete
Name: BOUFFARD, JENNIFER LIU
Address: 2025 N.E. 1ST PLACE
City-St-Zip: CAPE CORAL, FL 33909

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: JENNIFER LIU-BOUFFARD

PST

04/26/2005

Electronic Signature of Signing Officer or Director

_____ Date