

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000095411

FILED
Jan 07, 2004
Secretary of State

Entity Name: LIQUID HEAVEN, INC.

Current Principal Place of Business:

940 SW 21ST STREET
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

940 SW 21ST STREET
FORT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 20-0210338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBAUM, CHAY
940 SW 21ST STREET
FORT LAUDERDALE, FL 33315

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: P () Delete
Name: ROSENBAUM, CHAY
Address: 940 SW 21ST STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: V () Delete
Name: JONES, DAVE
Address: 640 RIDGEWOOD LANE
City-St-Zip: PLANTATION, FL 33317 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CHAY ROSENBAUM

P

01/07/2004

Electronic Signature of Signing Officer or Director

Date