2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PAINTED NAME OF

Apr 19, 2004 8:00 am Secretary of State DOCUMENT # P03000106536 1. Entity Name 04-19-2004 90344 021 ***158.75 LIBERTY U.S.A. IMMIGRATION SERVICE INC. Principal Place of Business Mailing Address 1740 - 12 COURT NORTH LAKE WORTH FL 33460 1740 - 12 COURT NORTH LAKE WORTH FL 33460 2. Principal Place of Business 3. Mailing Address 1808 N Dixie 1740 12th Ct. Suite, Apt. #, etc. N/A Suite, Apt. #, etc. MOORE CR2E034 (11/03) 4. FEI Number Applied For Lake Worth, 2446869 Not Applicable Country U.S.A. \$8.75 Additional 5. Certificate of Status Desired 33460-6559 U.S.A. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MOLINA, ORLANDO J Street Address (P.O. Box Number is Not Acceptable) 1740 - 12 COURT NORTH LAKE WORTH FL 33460 Zip Code 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE □ Change ☐ Addition MOLINA, ORLANDO J NAME NAME 1740 - 12 COURT NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE WORTH FL 33460 CITY-ST-ZIP TIT! F ☐ Delete TITLE ☐ Channe ☐ Addition NAME MOLINA, HAYDEE NAME 1740 - 12 COURT NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE WORTH FL 33460 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 an address, with all other like empowered.

Orlando J. Molina

FILED