

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112973

FILED
Aug 26, 2004
Secretary of State

Entity Name: LIBERTY ELDER AND ESTATE PLANNING, INC.

Current Principal Place of Business:

5336 NORTH SOCRUM LOOP ROAD SUITE 318
LAKELAND, FL 33809

New Principal Place of Business:

5337 NORTH SOCRUM LOOP ROAD
SUITE #318
LAKELAND, FL 33809

Current Mailing Address:

5336 NORTH SOCRUM LOOP ROAD SUITE 318
LAKELAND, FL 33809

New Mailing Address:

5337 NORTH SOCRUM LOOP ROAD SUITE 318
SUITE #318
LAKELAND, FL 33809

FEI Number: 52-2404068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKLIN, JAMES R
310 EAST MAIN STREET
BARTOW, FL 33830

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SELF, BRADLEY C
Address: 1721 DIAMOND WALK
City-St-Zip: LAKELAND, FL 33809

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: BRADLEY C. SELF

D

08/26/2004

Electronic Signature of Signing Officer or Director

Date