
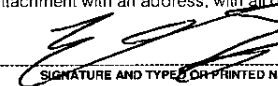


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 27, 2004 8:00 am
Secretary of State

05-27-2004 90014 001 ***150.00

DOCUMENT # P03000113942 1. Entity Name LIQUIDITY ENTERTAINMENT INC.						
Principal Place of Business 2591 SW 71ST TERR 412 PLANTATION, FL 33317 US			Mailing Address 2591 SW 71ST TERR 412 PLANTATION, FL 33317 US			
2. Principal Place of Business 8162 NW 17 MANOR Suite, Apt. #, etc. BUILDING # 12 City & State PLANTATION, FL Zip 33322		3. Mailing Address 8162 NW 17 MANOR Suite, Apt. #, etc. BUILDING # 12 City & State PLANTATION, FL Zip 33322		<div style="font-size: 1.2em; font-weight: bold;">24077200</div> 		
03192003 Chg-P CR2E034 (10/03)		4. FEI Number 33-1067997		Applied For <input type="checkbox"/> Not Applicable		
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required				
6. Name and Address of Current Registered Agent CHANG, EDGAR C. 2591 SW 71ST TERR 412 PLANTATION, FL 33317			7. Name and Address of New Registered Agent Name CHANG, EDGAR C. Street Address (P.O. Box Number is Not Acceptable) 8162 NW 17 MANOR BUILD. # 12 City PLANTATION FL Zip Code 33322			
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: _____ (NOTE: Registered Agent signature required when re-registering) DATE: 05-25/2004						
FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees				
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CHANG, EDGAR C 2591 SW 71ST TERR PLANTATION, FL 33317		<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PS CHANG, EDGAR C. 8162 NW 17 MANOR BUILD. # 12 PLANTATION, FL 33322	
<input type="checkbox"/> Change <input type="checkbox"/> Addition			<input type="checkbox"/> Change <input type="checkbox"/> Addition			
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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.						
SIGNATURE:  Edgar Chang Date: 05-25/04 Daytime Phone #: (754) 367-6769						