

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121955

Entity Name: LIQUID ENERGY U.S.A. INC.

FILED  
Jul 08, 2005  
Secretary of State

## Current Principal Place of Business:

8575 COLLIER BLVD UNIT 101  
NAPLES, FL 34114

## New Principal Place of Business:

7543 BERKSHIRE PINES DRIVE  
NAPLES, FL 34104

## Current Mailing Address:

8575 COLLIER BLVD UNIT 101  
NAPLES, FL 34114

## New Mailing Address:

7543 BERKSHIRE PINES DRIVE  
NAPLES, FL 34104

FEI Number: 20-0346427

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RAAB, ROMAN  
9360 MARINO CIR  
NAPLES, FL 34114 US

## Name and Address of New Registered Agent:

RAAB, ROMAN  
7543 BERKSHIRE PINES DRIVE  
NAPLES, FL 34104 US

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:

07/08/2005

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: P ( ) Delete  
Name: OZEN, FRANK  
Address: 9360 MARINO CIR  
City-St-Zip: NAPLES, FL 34114

## 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: ROMAN RAAB

V-P

07/08/2005

Electronic Signature of Signing Officer or Director

Date