

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000126797

FILED  
Apr 29, 2004  
Secretary of State

**Entity Name:** LIBERTY LAND & SITE DEVELOPMENT INC.

**Current Principal Place of Business:**

153 HWY 98  
EASTPOINT, FL 32328

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 489  
EASTPOINT, FL 32328

**New Mailing Address:**

**FEI Number:** 77-0613331

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LUBERTO, PAULA A  
623 HWY 98  
EASTPOINT, FL 32328 US

**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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P ( ) Change (X) Addition  
Name: LUBERTO, PAULA A  
Address: 623 HWY 98  
City-St-Zip: EASTPOINT, FL 32328 US

Title: VP ( ) Change (X) Addition  
Name: LUBERTO, WILLIAM JR J  
Address: 623 HWY 98  
City-St-Zip: EASTPOINT, FL 32328 US

Title: S ( ) Change (X) Addition  
Name: LUBERTO, WILLIAM G  
Address: 130 WOODILL RD  
City-St-Zip: CARRABELLE, FL 32322 US

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:** PAULA A. LUBERTO

P

04/29/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date