

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000018764

FILED
Apr 14, 2005
Secretary of State

Entity Name: LIQUID DEVELOPMENT MANAGEMENT, INC.

Current Principal Place of Business:

4951 N.E. 29TH AVENUE
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

2116 E. ATLANTIC BLVD.
POMPANO BEACH, FL 33062

Current Mailing Address:

4951 N.E. 29TH AVENUE
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

2116 E. ATLANTIC BLVD.
POMPANO BEACH, FL 33062

FEI Number: 83-0389695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THIEL, KEN
4951 N.E. 29TH AVENUE
LIGHTHOUSE POINT, FL 33064 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: THIEL, KEN B PRES
Address: 4951 NE 29TH AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: KEN THIEL

PRES

04/14/2005

Electronic Signature of Signing Officer or Director

Date