

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000060594

FILED
Feb 11, 2005
Secretary of State

Entity Name: LIAISON REAL ESTATE CONSULTANTS, INC.

Current Principal Place of Business:

2900 E. OAKLAND PARK BLVDS., THIRD FLOOR
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

2757 NE 35 DRIVE
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

2900 E. OAKLAND PARK BLVDS., THIRD FLOOR
FORT LAUDERDALE, FL 33306

New Mailing Address:

2757 NE 35 DRIVE
FORT LAUDERDALE, FL 33308 US

FEI Number: 16-1700123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASE, JOHN W
2900 E. OAKLAND PARK BLVDS., THIRD FLOOR
FORT LAUDERDALE, FL 33306 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: D () Delete
Name: CASE, JOHN W
Address: 2900 E. OAKLAND PARK BLVDS., THIRD FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33306

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: WISEMAN, RICHARD M
Address: 2757 NE 35 DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: T/M () Change (X) Addition
Name: MCGRATH, BRIAN M
Address: 2740 NE 35 DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308 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: RICHARD M. WISEMAN

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02/11/2005

Electronic Signature of Signing Officer or Director

Date