

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000080333

Entity Name: SPIRIT OF LIBERTY, INC.

FILED
Jun 07, 2005
Secretary of State

Current Principal Place of Business:

4001 NORALYN MINE ROAD
BARTOW, FL 33831 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2098
BARTOW, FL 33831 US

New Mailing Address:

1602 SHERWOOD LAKES BLVD
LAKELAND, FL 33809 US

FEI Number: 20-1190700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITNEY, WILLIAM A
4001 NORALYN MINE ROAD
BARTOW, FL 33831 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

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: WHITNEY, WILLIAM A
Address: 4001 NORALYN MINE ROAD
City-St-Zip: BARTOW, FL 33831 US

Title: VP () Delete
Name: MATHEWS, BARBARA B
Address: 1602 SHERWOOD LAKES BLVD
City-St-Zip: LAKELAND, FL 33809 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BARBARA B MATHEWS

VP

06/07/2005

Electronic Signature of Signing Officer or Director

Date