

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000095882

FILED
Aug 16, 2005
Secretary of State

Entity Name: RAND S. LIEBER, P.A.

Current Principal Place of Business:

1320 SOUTH DIXIE HIGHWAY
PENTHOUSE 1275
CORAL GABLES, FL 33146

New Principal Place of Business:

137 NE 92 STREET
MIAMI, FL 33138

Current Mailing Address:

1320 SOUTH DIXIE HIGHWAY
PENTHOUSE 1275
CORAL GABLES, FL 33146

New Mailing Address:

137 NE 92 STREET
MIAMI, FL 33138

FEI Number: 20-1285418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: D () Delete
Name: LIEBER, RAND S
Address: 1320 SOUTH DIXIE HIGHWAY PH #1275
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LIEBER, RAND S
Address: 137 NE 92 STREET
City-St-Zip: MIAMI, FL 33138

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: RAND S LIEBER

D

08/16/2005

Electronic Signature of Signing Officer or Director

Date