

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103585

Entity Name: THE LIQUID BEACH COMPANY

FILED
Aug 11, 2005
Secretary of State

Current Principal Place of Business:

12274 COBBLEFIELD CIRCLE NORTH
JACKSONVILLE, FL 32224

New Principal Place of Business:

Current Mailing Address:

12274 COBBLEFIELD CIRCLE NORTH
JACKSONVILLE, FL 32224

New Mailing Address:

FEI Number: 20-1352877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCOY, IAN A
12688 ASHGLEN DRIVE SOUTH
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

MCCOY, IAN A
12274 COBBLEFIELD CIR N
JACKSONVILLE, FL 32224 US

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: BRANDON J. KEMP

08/11/2005

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: V () Delete
Name: MCCOY, IAN A
Address: 12688 ASHGLEN DRIVE SOUTH
City-St-Zip: JACKSONVILLE, FL 32224

Title: V () Delete
Name: KEMP, BRANDON J
Address: 12274 COBBLEFIELD CIRCLE NORTH
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: MCCOY, IAN A
Address: 12274 COBBLEFIELD CIRCLE NORTH
City-St-Zip: JACKSONVILLE, FL 32224

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: BRANDON J. KEMP

CEO

08/11/2005

Electronic Signature of Signing Officer or Director

Date