2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment

SIGNATURE:

an address, with all other like empowered.

Apr 18, 2005 8:00 am Secretary of State **DOCUMENT # P04000113416** 04-18-2005 90326 012 ***150.00 1. Entity Name LIQUID BLUE DESIGN, INC. Principal Place of Business Mailing Address PO BOX 2642 PO BOX 2642 STUART, FL 34995-2642 STUART, FL 34995-2642 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01162005 Applied For City & State City & State 4. FEI Number 20-14500 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent. 7. Name and Address of New Registered Agent O'HEARN, JAMES J Street Address (P.O. Box Number is Not Acceptable) **2466 NE 17TH COURT** JENSEN BEACH, FL 34957 City Zip Code 6. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and tile if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete ☐ Change ☐ Addition DILE TITLE NAME EARL, JOSHUA NAME PO BOX 2642 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP STUART, FL 349952642 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition LANPHERE, LES NAME NAME STREET ADDRESS PO BOX 2642 STREET ADDRESS STUART, FL 349952642 CITY-ST-ZIP CITY-ST-78P TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-782 CITY-ST-ZIP TITLE TM F Change ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

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