

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000156049

FILED
Jul 01, 2005
Secretary of State

Entity Name: LIBERATED FINANCIAL ENTERPRISES, P.A.

Current Principal Place of Business:

301 YAMATO ROAD
SUITE #1245
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

301 YAMATO ROAD
SUITE #1245
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-1974047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAENZ, STEPHEN W
301 YAMATO ROAD
SUITE #1245
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

WILSON SAENZ, STEPHEN
301 YAMATO ROAD
SUITE #1245
BOCA RATON, FL 33431 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: STEPHEN WILSON

07/01/2005

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: WILSON SAENZ, STEPHEN
Address: 5819 NW 48TH AVE
City-St-Zip: COCONUT CREEK, FL 33073

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: STEPHEN WILSON

P

07/01/2005

Electronic Signature of Signing Officer or Director

Date