2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Jan 27, 2005 08:00 AN DOCUMENT # P92000005023 Secretary of State LIBERTY INFORMATION SERVICE, INC. Principal Place of Business Mailing Address 4309 W. TYSON AV 4309 W. TYSON AV **TAMPA FL 33611 TAMPA FL 33611** 2. Principal Place of Business 3. Mailing Address Suite, Apt # etc Suite Apt. # etc 1st MOORE CR2E034 (10/04) Applied For City & State 4. FEI Number City & State 59-3162461 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent COHN, ROY W Street Address (P.O. Box Number is Not Acceptable) 3321 HENDERSON BLVD. TAMPA FL 33609 Zip Code City FL 8. 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change ☐ Addition Mo Delete TITLE CARTER, JESSE NAME Undgant 99842 STREET ADORESS THE ! AHERES 910 S ROME AVE 01/28/05-80001-017 158.75 CITY ST ZIP OTE JUNE TAMPA FL 33606 Change ☐ Addition Delete hore TOTAL NAME SUREET ADDRESS STREET ARDRESS GIG I BE CITY ST ZIP Delete ☐ Change ☐ Addition HILE 190 NAME STREE ADDRESS STREET ADDRESS OF SEZIE CITY-ST-ZIP Change ☐ Addition ☐ Delete Title int NAME NAM STREET ADDRESS SHELL AHERES CITY-ST-7IP CITY STORE ☐ Addition Change Delete шиє DUCE MARZE NA'A STREET ADDRESS CHARLES AREAS City-St- ne ☐ Change ☐ Addition Delete HHE itie NAMU STERET LADDRESS STREET ALLEREDS CITY ST ZP Citiz of the

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 changed, or on an attachment with an address, with all other like empowered. CARTER

SIGNATURE: