2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P93000034480 03-17-2004 90021 048 ***150.00 1. Entity Name LIBERTY IMPORTS INC. Principal Place of Business Mailing Address **440630JJ** 8525 N.W. 53RD TERRACE 8525 N.W. 53RD TERRACE SUITE 105 SUITE 105 MIAMI, FL 33166 MIAMI, FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02052004 Cha-P CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 65-0412143 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name POWELL, ARNOLD Street Address (P.O. Box Number is Not Acceptable) 8525 N.W. 53RD TERRACE #105 MIAMI, FL 33166 Zip Code 8. The above named entity submits this statement for the of the obligations of registered agent. fice or registered agent, or both, in the State of Florida. I am familiar with, and accept (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. . After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. 4.1. Addition Change TITLE ☐ Delete TITLE SAMSOEDIEN, MADJIED NAME NAME as he has black in a STREET ADDRESS STREET ADDRESS 8525 N.W. 53RD TERRACE #105 CITY-ST-ZIP MIAMI, FL 33166 CITY-ST-ZIP ☐ Delete ☐ Change □ Addition TITLE TITLE POWELL, ARNOLD NAME NAME STREET ADDRESS 8525 N.W. 53RD TERRACE #105 STREET ADDRESS 6412143-Co CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33166 TITLE : - -- Delete TITLE ____ Addition_ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE -NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP to and the fire ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

FILED Mar 17, 2004 8:00 am

Daytime Phone #