2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 02, 2004 08:00 AM Secretary of State DOCUMENT # P9400002585 LIBERTY FINANCIAL ASSOCIATES, INC. Principal Place of Business Mailing Address 7062 BERACASH WAY BOCA RATON FL 33432 7062 BERACASH WAY BOCA RATON FL 33432 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0457680 Not Applicable Zip Country Zįp 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 KLEIN, WARREN Street Address (P.O. Box Number is Not Acceptable) 5550 WITNEY DRIVE #306 **DELRAY BEACH FL 33484** Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable, (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 IIILE PD ☐ Delete 3373 £ U00000029766 Change 02/04/04-80080-010 150.00 ☐ Change Addition KLEIN, DAVID NAME NAME STREET ADDRESS 7062 BERACASH WAY STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33432** CITY-ST-ZIP VTD TITLE Delete TITLE Change ☐ Addition KLEIN, WARREN NAME NAME STREET ADDRESS 7062 BERACASH WAY STREET ADDRESS CITY ST- IP **BOCA RATON FL 33432** CITY-ST-ZIP VD THE ☐ Delete TITLE ☐ Change Addition KLEIN, PHYLLIS NAME NAME STREET ADDRESS 7062 BERACASH WAY STREET ADDRESS CITY-ST-ZIF LAKE WORTH FL 33462 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITEE ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME MARKE STREET ADDRESS STREET ADDRESS C/TY-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 changed, or on an attachment with an address, with all other like empowered.

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