

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000059169

FILED
Mar 09, 2004
Secretary of State

Entity Name: LIBERTY FINANCIAL REAL ESTATE FUNDING CORPORATION

Current Principal Place of Business:

5034 CENTRAL AVE
SAINT PETERSBURG, FL 33707 US

New Principal Place of Business:

2901 1ST AVENUE NORTH
SAINT PETERSBURG, FL 33713 US

Current Mailing Address:

5034 CENTRAL AVE
SUITE 550
SAINT PETERSBURG, FL 33707 US

New Mailing Address:

2901 1ST AVENUE NORTH
SAINT PETERSBURG, FL 33713 US

FEI Number: 59-3262957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRITTS, JARRELL
5034 CENTRAL AVE
SAINT PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

BRITTS, JARRELL
5020 CENTRAL AVE
SAINT PETERSBURG, FL 33707 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:

03/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BRITTS, JARRELL
Address: 5034 CENTRAL AVE
City-St-Zip: SAINT PETERSBURG, FL 33707 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BRITTS, JARRELL
Address: 2901 1ST AVENUE N
City-St-Zip: SAINT PETERSBURG, FL 33713 US

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: JARRELL BRITTS

P

03/09/2004

Electronic Signature of Signing Officer or Director

Date