2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 29, 2004 8:00 am Secretary of State DOCUMENT # P94000075235 1. Entity Name 01-29-2004 90087 029 ***150.00 LIQUID TECHNOLOGY CORPORATION Principal Place of Business Mailing Address 3564 EMBERTON AVE APOPKA FL 32703 3564 PEMBERTON AVE 24004322 **APOPKA FL 32703** 2. Principal Place of Business 3. Mailing Address PEMBERTON 2564 HEMBERTON 2564 Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State Applied For 4. FEI Number 59-3279644 Not Applicable KPOOKA \$8.75 Additional 5. Certificate of Status Desired 1154 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent. -KAGRISE, COLLEEN Street Address (P.O. Box Number is Not Acceptable) 17424 MAGNOLIA ISL BLVD CLERMONT FL 34711 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 \$5.00 May Be After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing 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 TITLE ☐ Delete TITLE Change ☐ Addition DAVE KAGRISE NAME NAME STREET ADDRESS 17424 MAGNOLIA 1ST BLVD STREET ADDRESS CITY-ST-ZIP CLERMONT FL CITY-ST-ZIP **VPS** Delete TITLE Addition TITLE ☐ Change **COLLEEN KAGRISE** NAME NAME . STREET ADDRESS 17424 MAGNOLIA 1ST BLVD STREET ADDRESS CLERMONT FL CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ` Change ~ ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS C/TY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-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.

OF SIGNING OFFICER OR DIRECTOR

JAN 2 2 2004

FILED