2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 03, 2005 08:00 AM DOCUMENT # P96000029194 1. Entity Name **Secretary of State** LIVERPOOL ELECTRIC INC. Mailing Address Principal Place of Business 8222 GUMWOOD AVENUE TAMPA FL 33619-7146 8222 GUMWOOD AVENUE TAMPA FL 33619-7146 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 59-3371890 Not Applicable Country Zip \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SEALS N' SIGNATURES Street Address (P.O. Box Number is Not Acceptable) 6822 22ND AVE, NORTH SUTIE 277 ST. PETERSBURG FL 33710 Zip Code FI 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, typed or printed name of registered agent and title if applicable (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. TITLE Change ☐ Addition TITLE ☐ Delete LIVERPOOL, STANLEY U00000250648 03/04/05-80019-017 150.00 NAME 8222 GUMWOOD AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA FL CITY-ST-7IP ☐ Change Addition TITLE ☐ Delete Hitte NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Delete uue☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY - ST - ZIP Change Addition TITLE ☐ Delete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY - ST - ZIP ☐ Delete TITLE ☐ Change Addition mie NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-ST-ZIP Additio THLE Delete ☐ Change STREET ADDRESS STREET ADDRESS CITY-ST-ZIF 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)(f), 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.

STANLEY LIVER POOL 2/28/08 B13-677-467

SIGNATURE: SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

Date Daylime Phone #