

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000078149

Entity Name: ENGLISH LIQUIDATING, INC.

FILED  
Apr 21, 2005  
Secretary of State

## Current Principal Place of Business:

1405 US HIGHWAY 17 S  
WAUCHULA, FL 338730212

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 218  
WAUCHULA, FL 33873

## New Mailing Address:

FEI Number: 59-3404464

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ENGLISH, DANA B  
1405 US HIGHWAY 17 S  
WAUCHULA, FL 338730212 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: ENGLISH, DANA  
Address: 1031 US HIGHWAY 17 NORTH  
City-St-Zip: WAUCHULA, FL 33873

Title: VP ( ) Delete  
Name: ENGLISH, IDANIA  
Address: 1031 US HIGHWAY 17 NORTH  
City-St-Zip: WAUCHULA, FL 33873

Title: VP ( ) Delete  
Name: CANARY, DONALD  
Address: 1031 US HIGHWAY 17 NORTH  
City-St-Zip: WAUCHULA, FL 33873

Title: T ( ) Delete  
Name: ENGLISH, BETHEL T  
Address: 1031 US HIGHWAY 17 NORTH  
City-St-Zip: WAUCHULA, FL 33873

Title: AS ( ) Delete  
Name: SMITH, LORRAINE  
Address: 1031 US HIGHWAY 17 NORTH  
City-St-Zip: WAUCHULA, FL 33873

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: ENGLISH, DANA  
Address: 1405 US HIGHWAY 17 SOUTH  
City-St-Zip: WAUCHULA, FL 33873

Title: VP (X) Change ( ) Addition  
Name: ENGLISH, IDANIA  
Address: 1405 US HIGHWAY 17 SOUTH  
City-St-Zip: WAUCHULA, FL 33873

Title: VP (X) Change ( ) Addition  
Name: CANARY, DONALD  
Address: 1405 US HIGHWAY 17 SOUTH  
City-St-Zip: WAUCHULA, FL 33873

Title: T (X) Change ( ) Addition  
Name: ENGLISH, BETHEL T  
Address: 1405 US HIGHWAY 17 SOUTH  
City-St-Zip: WAUCHULA, FL 33873

Title: AS (X) Change ( ) Addition  
Name: SMITH, LORRAINE  
Address: 1405 US HIGHWAY 17 SOUTH  
City-St-Zip: WAUCHULA, FL 33873

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: DANA B ENGLISH

PS

04/21/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date