2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000089778

Entity Name: AMERICAN LIBERTY, INC.

FILED Apr 28, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 190 O'BRIEN ROAD FERN PARK, FL 327302806 US **Current Mailing Address: New Mailing Address:** 190 O'BRIEN ROAD FERN PARK, FL 327302806 US FEI Number: 59-3408439 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: AMERILAWYER CHARTERED 343 ALMERIA AVENUE CORAL GABLES, FL 33134 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition SULLIVAN, JUNE WOODRUFF Name: SULLIVAN, JUNE WOODRUFF Name: 1 CENTER BLVD BLDG 516 STE 101 308 E HILLCREST ST Address: Address: City-St-Zip: ALTAMONTE SPRINGS, FL 32701 City-St-Zip: ALTAMONTE SPRINGS, FL 32701 VSTD Title: Title: () Delete **VSTD** (X) Change () Addition SULLIVAN, G. MICHAEL Name: Name: SULLIVAN, G. MICHAEL 1 CENTER BLVD BLDG 516 STE 101 308 E HILLCREST ST Address: Address: ALTAMONTE SPRINGS, FL 32701 ALTAMONTE SPRINGS, FL 32701 City-St-Zip: City-St-Zip: () Delete Title: Title: (X) Change () Addition WILLIAMS, JENNIFER JUNE WILLIAMS, JENNIFER JUNE Name: Name: 1 CENTER BLVD BLDG 516 STE 101 308 E HILLCREST ST Address: Address: ALTAMONTE SPRINGS, FL 32701 City-St-Zip: ALTAMONTE SPRINGS, FL 32701 City-St-Zip: Title: () Delete Title: (X) Change () Addition MALQUIST, MICHELLE RENEE MALQUIST, MICHELLE RENEE Name: Name: Address: 1 CENTER BLVD BLDG 516 STE 101 Address: 308 E HILLCREST ST City-St-Zip: ALTAMONTE SPRINGS, FL 32701 City-St-Zip: ALTAMONTE SPRINGS, FL 32701 Title: Title: (X) Change () Addition () Delete SILVA, REBECCA KAY SILVA, REBECCA KAY Name: Name: 1 CENTER BLVD BLDG 516 STE 101 Address: 308 E HILLCREST ST Address: City-St-Zip: ALTAMONTE SPRINGS, FL 32701 City-St-Zip: ALTAMONTE SPRINGS, FL 32701 (X) Change () Addition Title: () Delete Title: HAMMOND, AMY LYNN HAMMOND, AMY LYNN Name: Name: 1 CENTER BLVD BLDG 516 STE 101 308 E HILLCREST ST Address: Address: City-St-Zip: ALTAMONTE SPRINGS, FL 32701 City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: G. MICHAEL SULLIVAN VSTD 04/28/2004