

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000092749

FILED
Apr 10, 2004
Secretary of State

Entity Name: SHELLEY LIEBER ASSOCIATES, INC.

Current Principal Place of Business:

3000 GRANADA STREET
NO. 6
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

1507 SOUTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

3000 GRANADA STREET
NO. 6
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

1507 SOUTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33316 US

FEI Number: 65-0704684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIEBER, SHELLEY
3000 GRANADA STREET
NO. 6
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

LIEBER, SHELLEY
1507 SOUTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33316 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:

04/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LIEBER, SHELLEY
Address: 3000 GRANADA STREET
City-St-Zip: FORT LAUDERDALE, FL 33304 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LIEBER, SHELLEY
Address: 1507 SOUTH ANDREWS AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316 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: SHELLEY LIEBER

PRES

04/10/2004

Electronic Signature of Signing Officer or Director

Date