

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000025523

FILED
Mar 16, 2004
Secretary of State

Entity Name: LIEBROS ENTERPRISES, INC.

Current Principal Place of Business:

5455 BUFORD HWY
SUITE A220
ATLANTA, GA 30340

New Principal Place of Business:

Current Mailing Address:

5455 BUFORD HWY
SUITE A220
ATLANTA, GA 30340

New Mailing Address:

FEI Number: 65-0906235 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIEBENBERG, CHARL G MR
8644 EAGLE RUN DR
#18
BOCA RATON, FL 33434 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: MR () Delete
Name: LIEBENBERG, CHARL G
Address: 5455 BUFORD HEY
City-St-Zip: DORAVILLE, GA 30340

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: LIEBENBERG, CHARL G
Address: 5455 BUFORD HWY, SUITE A 220
City-St-Zip: DORAVILLE, GA 30340

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: C. G. LIEBENBERG

MR

03/16/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date