

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

5/

FILED
Jun 06, 2005 8:00 am
Secretary of State

05-06-2005 90093 031 ***150.00

DOCUMENT # P99000034092	
1. Entity Name LIQUID DIMENSIONS INTERNATIONAL, INC.	

Principal Place of Business 1521 NW 178TH TERRACE PEMBROKE PINES, FL 33029 US	Mailing Address 1521 NW 178TH TERRACE PEMBROKE PINES, FL 33029 US
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66021871



DO NOT WRITE IN THIS SPACE

04282005 No Chg-P CR2E034 (10/03)

4. FEI Number 65-0926805	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**GIATTINO, MICHAEL
1521 NW 178TH TERRACE
PEMBROKE PINES, FL 33029**

**DO NOT WRITE
IN THIS SPACE**

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: _____ DATE: _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing)

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00.**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	P
NAME	GIATTINO, MICHAEL B
STREET ADDRESS	1527 NW 178TH TERRACE
CITY - ST - ZIP	PEMBROKE PINES, FL 33029
TITLE	T
NAME	GIATTINO, KAREN L
STREET ADDRESS	1521 NW 178TH TERRACE
CITY - ST - ZIP	PEMBROKE PINES, FL 33029
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

**DO NOT WRITE
IN THIS SPACE**

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.

SIGNATURE:

Karen L. Giattino
SIGNATURE AND TYPED OR PRINTED NAME OF BOARDING OFFICER OR DIRECTOR

5/31/05

954-258-2859