2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF

Secretary of State 06-09-2004 90001 044 ***150.00 **DOCUMENT # P99000075505** 1. Entity Name LIQUID SHIELD, INC. Principal Place of Business Mailing Address 44046307 15410 SW 81ST CIRCLE LANE, #94 P.O. BOX 165657 · MIAMI, FL 33193 MIAMI, FL 33166 03012003 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0944160 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHANG, GILDA DO NOT WRITE 14234 SW 161 STREET MIAMI, FL 33177 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Added to Fees Trust Fund Contribution. corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE LEWIS, NICHOLAS NAME 15410 SW 81ST CIRCLE LANE, #94 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33193 TITLE CHANG, GILDA NAME STREET ADDRESS P.O. BOX 165657 MIAMI, FL 33193 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADORESS CITY-ST-ZIP 12. I hereby certify that the information subplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or subplemental 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 reference empowered to execute his 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 tikes in powered.

FILED Jun 09, 2004 8:00 am