

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S79547

FILED
Jan 24, 2005
Secretary of State

Entity Name: LIAISON INTERNATIONAL ENTERPRISES, INC.

Current Principal Place of Business:

5852 MACY AVENUE
JACKSONVILLE, FL 32211 US

New Principal Place of Business:

Current Mailing Address:

5852 MACY AVE.
JACKSONVILLE, FL 32211 US

New Mailing Address:

FEI Number: 59-3081645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHEWS, HENRY
13906 SPANISH PT DR
JACKSONVILLE, FL 32225 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: DP () Delete
Name: MATHEWS, HENRY H.,
Address: 13906 SPANISH POINT DR.
City-St-Zip: JACKSONVILLE, FL 32211 US

Title: DV () Delete
Name: KENNEDY, EARL FRANK,
Address: 1461 CEDAR BAY ROAD
City-St-Zip: JACKSONVILLE, FL 32218 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HENRY H. MATHEWS

O/D

01/24/2005

Electronic Signature of Signing Officer or Director

Date