

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009476

FILED
Jan 29, 2004
Secretary of State

Entity Name: STEVE SIMON ENTERPRISES LLC

Current Principal Place of Business:

1455 OCEAN DR., UNIT 1508
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

PO BOX 37
CRUZ BAY, ST. JOHN
US VIRGIN ISLANDS, 00831

New Mailing Address:

PO BOX 37
CRUZ BAY, ST. JOHN
US VIRGIN ISLANDS, VI 00831

FEI Number: 65-1083891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, STEVE
1455 OCEAN DR., UNIT 1508
MIAMI BEACH, FL 33139 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

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SIMON, STEVE
Address: PO BOX 37, CRUZ BAY
City-St-Zip: ST JOHN, US VIRGIN ISLANDS,

ADDITIONS/CHANGES:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: STEVE SIMON

MGR

01/29/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date