

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Aug 17, 2004
Secretary of State**

DOCUMENT# L01000010387

Entity Name: MISS AUSTRALIA, LLC

Current Principal Place of Business:

701 U.S. HIGHWAY ONE SUITE 402
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

701 U.S. HIGHWAY ONE SUITE 402
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 65-1133221 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, LAWRENCE W
701 U.S. HIGHWAY ONE SUITE 402
NORTH PALM BEACH, FL 33408

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: SMITH, LAWRENCE W
Address: 1061 MORSE BLVD.
City-St-Zip: RIVIERA BEACH, FL 33404

Title: MGR () Delete
Name: SMITH, JOAN M
Address: 1061 MORSE BLVD.
City-St-Zip: RIVIERA BEACH, FL 33404

ADDITIONS/CHANGES:

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 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: LAWRENCE W. SMITH MGR 08/17/2004

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