2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006021

Entity Name: KOTZKER/SHAMY, P.L.

FILED Apr 26, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8211 W. BROWARD BLVD. 2724 WEST ATLANTIC BLVD SUITE 375 POMPANO BEACH, FL 33069

PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

8211 W. BROWARD BLVD. 2724 WEST ATLANTIC BLVD SUITE 375 POMPANO BEACH, FL 33069

PLANTATION, FL 33324

FEI Number: 05-1412565 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KLISTON, TODD W 8211 W. BROWARD BLVD. SUITE 375 PLANTATION, FL 33324 US

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:

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LAW OFFICES OF JOHN, M. KOTZKER, P. A .
 Name:

 Address:
 2724 W ATLANTIC BLVD.
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33069
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LAW OFFICES OF DANIE, L J. SHAMY, P. A .
 Name:

 Address:
 2724 W ATLANTIC BLVD
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33069
 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: DANIEL J. SHAMY MR 04/26/2004