

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011166

FILED
Apr 14, 2004
Secretary of State

Entity Name: KINGSWAY FINANCE LTD. CO.

Current Principal Place of Business:

360 SOUTH SHORE DRIVE
SARASOTA, FL 34234

New Principal Place of Business:

Current Mailing Address:

12260 WILLOW GROVE RD
BLDG #2
CAMDEN, DE 19934

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLETCHER, W. RICK
360 SOUTH SHORE DRIVE
SARASOTA, FL 34234 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: MGRM () Delete
Name: VENTURE MANAGEMENT &, RESEARCH LIMITED
Address: 35 BARRACK ROAD
City-St-Zip: BELIZE CITY, BELIZE, BH

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: VENTURE MANAGEMENT & RESEARCH LIMITED MGRM 04/14/2004

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