

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031871

FILED
Apr 28, 2004
Secretary of State

Entity Name: BRITTEX MANAGEMENT LLC

Current Principal Place of Business:

763 LAKE BLVD.
WESTON, FL 33326 US

New Principal Place of Business:

17990 W. STATE RD 84
WESTON, FL 33326 US

Current Mailing Address:

763 LAKE BLVD.
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 55-0806620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, KIM J
763 LAKE BLVD.
WESTON, FL 33326 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: ALLEN, DAVID J
Address: 763 LAKE BLVD
City-St-Zip: WESTON, FL 33326

Title: MGRM () Delete
Name: FINEMAN, ALAN J
Address: 9804 CROSS PINE COURT
City-St-Zip: LAKE WORTH, FL 33467

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: DAVID J ALLEN

MR.

04/28/2004

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