2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004278

Entity Name: ASSET BUILDERS, LLC

FILED Jul 09, 2004 Secretary of State

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

5434 W SAMPLE ROAD 4171 HOLLYWOOD BLVD MARGATE, FL 33073 HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

5434 W SAMPLE ROAD 4171 HOLLYWOOD BLVD MARGATE, FL 33073 HOLLYWOOD, FL 33021

FEI Number: 14-1867540 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:

MESSAM, WAYNE

18961 SW 30TH STREET

MIRAMAR, FL 33029 US

MESSAM, WAYNE

4171 HOLLYWOOD BLVD

HOLLYWOOD, FL 33021 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: 07/09/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

 Title:
 MGRM () Delete

 Name:
 MESSAM, WAYNE

 Address:
 18961 SW 30TH STREET

 City-St-Zip:
 MIRAMAR, FL 33029

Title: MGRM () Delete
Name: MESSAM, ANGELA
Address: 18961 SW 30TH STREET
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition Name: MESSAM, WAYNE Address: 4171 HOLLYWOOD BLVD

City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM (X) Change () Addition Name: MESSAM, ANGELA

Name: MESSAM, ANGELA
Address: 4171 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33021

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: WAYNE M. MESSAM MGRM 07/09/2004