

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 25, 2004
Secretary of State**

DOCUMENT# L03000012245

Entity Name: RAYFORD CONSULTING, LLC

Current Principal Place of Business:

750 S.E. THIRD AVE., STE. 100
FT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

750 S.E. THIRD AVE., STE. 100
FT LAUDERDALE, FL 33316

New Mailing Address:

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

Name and Address of Current Registered Agent:

PLAFSKY, ROBERT A
750 S.E. THIRD AVE., STE. 100
FT LAUDERDALE, FL 33316

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: RAYFORD, ROBERT D
Address: 750 SOUTHEAST THIRD AVE, #100
City-St-Zip: FORT LAUDERDALE, FL 33316

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: ROBERT D. RAYFORD MGRM 02/25/2004

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