

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040657

FILED  
Jan 07, 2004  
Secretary of State

Entity Name: 1 TOUCH MARKETING, LLC

## Current Principal Place of Business:

7040 WEST PALMETTO PARK ROAD, #4-447  
BOCA RATON, FL 33433

## New Principal Place of Business:

123 NW 13TH STREET  
SUITE 208  
BOCA RATON, FL 33432

## Current Mailing Address:

7040 WEST PALMETTO PARK ROAD, #4-447  
BOCA RATON, FL 33433

## New Mailing Address:

FEI Number: 20-0333656      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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: MGR ( ) Delete  
Name: LANSMAN, DANIEL L  
Address: 7040 WEST PALMETTO PARK ROAD, #4-447  
City-St-Zip: BOCA RATON, FL 33433

Title: MGR ( ) Delete  
Name: BUMBACA, ANTHONY C  
Address: 7040 WEST PALMETTO PARK ROAD, #4-447  
City-St-Zip: BOCA RATON, FL 33433

Title: S ( ) Delete  
Name: BUMBACA, ANTHONY C  
Address: 7040 WEST PALMETTO PARK ROAD, #4-447  
City-St-Zip: BOCA RATON, FL 33433

Title: T ( ) Delete  
Name: LANSMAN, DANIEL L  
Address: 7040 WEST PALMETTO PARK ROAD, #4-447  
City-St-Zip: BOCA RATON, FL 33433

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR (X) Change ( ) Addition  
Name: BUMBACA, ANTHONY C  
Address: 7040 WEST PALMETTO PARK ROAD, #4-447  
City-St-Zip: BOCA RATON, FL 33433

Title: MGR (X) Change ( ) Addition  
Name: LANSMAN, DANIEL L  
Address: 7040 WEST PALMETTO PARK ROAD, #4-447  
City-St-Zip: BOCA RATON, FL 33433

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: DAN LANSMAN

MGR

01/07/2004

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