2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 16, 2004
Secretary of State

DOCUMENT# L03000044186

Entity Name: CN GROUP FINANCIAL SERVICES LLC

Current Principal Place of Business:

4770 BISCAYNE BLVD.
STE. 60/70
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

4770 BISCAYNE BLVD.
STE. 60/70
MIAMI, FL 33137

New Mailing Address:

FEI Number: 43-2035363 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CUTRINI, DANIEL
4770 BISCAYNE BLVD.
STE. 60/70
MIAMI, FL 33137

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: MGR ( ) Change (X) Addition
Name: CUTRINI, DANIEL H
Address: 4770 BISCAYNE BLVD SUITE 60 -70
City-St-Zip: MIAMI, FL 33137

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: CUTRINI DANIEL MR 04/16/2004

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