2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055932

Entity Name: COMET MANAGEMENT GROUP LLC

FILED Apr 12, 2004 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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5670 CORPORATE WAY 2541 METROCENTRE BLVD WEST PALM BEACH, FL 33407

SUITE 1

WEST PALM BEACH, FL 33407

Current Mailing Address: New Mailing Address:

5670 CORPORATE WAY 2541 METROCENTRE BLVD WEST PALM BEACH, FL 33407

SUITE 1

WEST PALM BEACH, FL 33407

FEI Number: 80-0091261 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:

HANDLER, WILLIAM ESQ HANDLER, WILLIAM ESQ 5670 CORPORATE WAY 2541 METROCENTRE BLVD

WEST PALM BEACH, FL 33407 US SUITE 1

WEST PALM BEACH, FL 33407 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: 04/12/2004

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

() Delete Title: () Change (X) Addition

HANDLER, WILLIAM N Name: Name: Address: Address: 2541 METROCENTRE BLVD., SUITE 1

City-St-Zip: City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: Title: MGRM () Change (X) Addition () Delete

Name: Name: HANDLER, DAN

Address: Address: 2541 METROCENTRE BLVD..SUITE 1 City-St-Zip: City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: () Delete Title: MGRM () Change (X) Addition

Name: FLOWERS, RENE Name: Address:

2541 METROCENTRE BLVD., SUITE 1 Address: City-St-Zip: City-St-Zip: WEST PALM BEACH, FL 33407

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: WILLIAM N HANDLER 04/12/2004