

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 19, 2005
Secretary of State**

DOCUMENT# L04000044806

Entity Name: BERGER, TOOMBS, ELAM, GAINES & FRANK CERTIFIED PUBLIC ACCOUNTANTS, PL

Current Principal Place of Business:

111 ORANGE AVENUE, SUITE 300
FORT PIERCE, FL 34950

New Principal Place of Business:

Current Mailing Address:

111 ORANGE AVENUE, SUITE 300
FORT PIERCE, FL 34950

New Mailing Address:

FEI Number: 20-1277979 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD, #221E
PALM BEACH GARDENS, FL 33410 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: MGRM () Delete
Name: BERGER, TOOMBS, ELAM, & FRANK CPA'S CHARTER
Address: 111 ORANGE AVENUE, SUITE 300
City-St-Zip: FORT PIERCE, FL 34950

Title: MGRM () Delete
Name: J.W. GAINES & ASSOCI, ATES CHARTERED
Address: 111 ORANGE AVENUE, SUITE 300
City-St-Zip: FORT PIERCE, FL 34950

ADDITIONS/CHANGES:

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

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

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: NORMAN TOOMBS

TREA

04/19/2005

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