

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