

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003197

FILED
Jan 07, 2004
Secretary of State

Entity Name: CONTACTS & MANAGEMENT LLC

Current Principal Place of Business:

1940 RAINBOW DRIVE
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

1940 RAINBOW DRIVE
CLEARWATER, FL 33765

New Mailing Address:

FEI Number: 59-3632901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATDORF, LINDA
1940 RAINBOW DR
CLEARWATER, FL 33765 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: BENNECK, HANS GERHARD
Address: ALEXANDERSTRASSE 25
City-St-Zip: 40210 DUESSELDORF,

Title: MGRM () Delete
Name: HELMER-EISENBOECK, URSULA
Address: STRESEMANNSTRASSE 28
City-St-Zip: D-40210 DUESSELDORF,

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: HANS GERHARD BENNECK

MGRM

01/07/2004

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