2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000003849

Entity Name: EUROPEAN CONSULTING LLC

FILED Feb 26, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9135 RUTLEDGE AVENUE 16312 BRAEBURN RIDGE TRAIL BOCA RATON, FL 33434 DELRAY BEACH, FL 33446

Current Mailing Address: New Mailing Address:

P. O. BOX 811269 BOCA RATON, FL 33481

FEI Number: 65-0996277 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:

SKJELLERUP, JOHAN
9135 RUTLEDGE AVENUE
BOCA RATON, FL 33434

SKJELLERUP, JOHAN
16312 BRAEBURN RIDGE TRAIL
DELRAY BEACH, FL 33446

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: JOHAN SKJELLERUP 02/26/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: SKJELLERUP, JOHAN Name: SKJELLERUP, JOHAN Address: 9135 RUTLEDGE AVENUE Address: 16312 BRAEBURN RIDGE TRAIL City-St-Zip: BOCA RATON, FL 33434 City-St-Zip: DELRAY BEACH, FL 33446

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: JOHAN SKJELLERUP CEO 02/26/2004