2604 LIMITED LIABILITY COMPANY FILED **ANNUAL REPORT** Apr 19, 2004 08:00 AM Secretary of State **DOCUMENT # L00000004429** 1. Entity Name THE CATHY & SARAH FISHER, LLC Principal Place of Business Mailing Address 7092 QUEENFERRY CIRCLE 7092 QUEENFERRY CIRCLE BOCA RATON, FL 33496 BOCA RATON, FL 33496 03122004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-1001476 \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FISHER, FRED DO NOT WRITE 7092 QUEEN FERRY CIRCLE BOCA RATON, FL 33496 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2004 U00000117954 MANAGING MEMBERS/MANAGERS 3. MGR TITLE FISHER, CAROLINA S NAME

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify 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 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:

STREET ADDRESS

CITY-SY-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS

CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-789 11716 MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

7092 QUEENFERRY CIRCLE

BOCA RATON, FL 33496

Applied For

Not Applicable