

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011135

FILED
Apr 08, 2004
Secretary of State

Entity Name: BOARDROOM ACCOUNTING AND CONSULTING SERVICES, L.L.C.

Current Principal Place of Business:

201 S. BISCAYNE BLVD
2720
MIAMI, FL 33131

New Principal Place of Business:

220 MIRACLE MILE
224
CORAL GABLES, FL 33134

Current Mailing Address:

201 S. BISCAYNE BLVD
2720
MIAMI, FL 33131

New Mailing Address:

220 MIRACLE MILE
224
CORAL GABLES, FL 33134

FEI Number: 65-1047514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORSBEE, WILLIAM H
201 S. BISCAYNE BLVD
2720
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FORSBEE, WILLIAM H
220 MIRACLE MILE
224
CORAL GABLES, FL 33134 US

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:

04/08/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: FORSHEE & LOCKWOOD, P.A.
Address: 201 S. BISCAYNE BLVD, #2720
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FORSHEE & LOCKWOOD, P.A.
Address: 220 MIRACLE MILE, STE 224
City-St-Zip: CORAL GABLES, FL 33134

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: FORSHEE & LOCKWOOD, P.A.

MGR

04/08/2004

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