2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE: _

May 03, 2004 08:00 AM Secretary of State DOCUMENT # L00000011373 DUNDEE ENTERPRISES, LLC Principal Place of Business Mailing Address 10525 GANDY BLVD 1611 W PLATT ST ST PETERSBURG, FL 33702 TAMPA, FL 33606 04202004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3702946 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE KOEHLER, KEITH W KOEHLER & CO. IN THIS SPACE 1611 W PLATT ST TAMPA, FL 33606 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 (NOTE, Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2004 MANAGING MEMBERS/MANAGERS 00000155205 05705704-80028-011 50.00 MGR TITLE GULUZIAN, ARAM NAME STREET ADDRESS 10525 GANDY BLVD CITY-ST-ZIP ST PETERSBURG, FL 33702 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CiTY-ST-ZIP 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 cath; 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.

FILED