

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014533

Entity Name: MORSE & CO. LLC

FILED  
Jan 26, 2004  
Secretary of State

## Current Principal Place of Business:

TEL HAY 5 FLOOR 2 APART.3  
KFAR SABA< ISRAEL, IS 44201 IS

## New Principal Place of Business:

TEL HAY 5 FLOOR 2 APART.3  
KFAR SABA, ISRAEL, IS 44201 IS

## Current Mailing Address:

1591 EAST ATLANTIC BLVD., SUITE 200  
POMPANO BEACH, FL 33060

## New Mailing Address:

2641 EAST ATLANTIC BLVD., SUITE 308  
POMPANO BEACH, FL 33062

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FINCON LLC  
1591 EAST ATLANTIC BLVD., SUITE 200  
POMPANO BEACH, FL 33060 US

## Name and Address of New Registered Agent:

FINCON LLC  
2641 EAST ATLANTIC BLVD., SUITE 308  
POMPANO BEACH, FL 33062 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: MICHAEL BAKERJIAN

01/26/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: SPAK, MOISES  
Address: TEL HAY 5, FLOOR 2, APT 3  
City-St-Zip: KFAR SABA, ISRAEL, IS 44201 IS

## ADDITIONS/CHANGES:

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: MICHAEL BAKERJIAN

MGRM

01/26/2004

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