

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000474

FILED
Jan 27, 2004
Secretary of State

Entity Name: RESEARCH CAPITAL, LLC

Current Principal Place of Business:

1819 MAIN STREET, SUITE 602
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1819 MAIN STREET, SUITE 602
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 65-1123402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIDDONS, DAVID
1919 MAIN STREET, SUITE 602
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

SMITH, CARL
1919 MAIN STREET, SUITE 602
SARASOTA, FL 34236 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: CARL SMITH

01/27/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CRAIG HALL, RICHARD
Address: 1819 MAIN STREET, SUITE 602
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SMITH, CARL L CEO
Address: 1819 MAIN STREET, SUITE 602
City-St-Zip: SARASOTA, FL 34236

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: CARL L SMITH

CEO

01/27/2004

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