2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000571

Entity Name: DICHIACCHIO & DICHIACCHIO, LLC

FILED Jan 10, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

302 SW CARTER AVE 2349 SW MADRID ROAD PORT ST LUCIE, FL 34983 PORT ST LUCIE, FL 34953

Current Mailing Address: New Mailing Address:

302 SW CARTER AVE 2349 SW MADRID ROAD PORT ST LUCIE, FL 34983 PORT ST LUCIE, FL 34953

FEI Number: 54-1935359 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DICHIACCHIO, TONI
302 SW CARTER AVE
2349 SW MADRID ROAD
PORT ST LUCIE, FL 34983
PORT ST LUCIE, FL 34953

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: TONI DICHIACCHIO 01/10/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DICHIACCHIO, TONI A MGRM
Address: 302 SW CARTER AVENUE
City-St-Zip: PORT ST. LUCIE, FL 34983 US

Title: MGRM (X) Change () Addition
Name: DICHIACCHIO, TONI A MGRM
Address: 2349 SW MADRID ROAD
City-St-Zip: PORT ST. LUCIE, FL 34953 US

ADDITIONS/CHANGES:

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: TONI DICHIACCHIO MGRM 01/10/2004