2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Feb 19, 2004 08:00 AM Secretary of State DOCUMENT # L01000000839 1. Entity Name DEIGHTON FINANCIAL SERVICES, LLC Principal Place of Business Mailing Address 1908 N. BRINK AVE. 1908 N. BRINK AVE. SARASOTA, FL 34234 SARASOTA, FL 34234 02102004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1069402 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DEIGHTON, ROBERT III DO NOT WRITE 1908 N. BRINK AVE. SARASOTA, FL 34234 IN THIS SPACE 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. (NOTE: Registered Agent argnatu Signature, typed or printed name of registered agent and fille if applicable الوطوار Filing Fee is \$50.00 Due by May 1, 2004 U00000057324 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE DEIGHTON, ROBERT III NAME STREET ADDRESS 1908 N. BRINK AVE. SARASOTA, FL 34234 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TIBLE NAME STREET ADDRESS DO NOT WRITE City-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the Information supplied with this filling 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 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.

FILED