2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001065

Entity Name: AMERICAN INVEST L.C.

FILED Mar 08, 2004 Secretary of State

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

8695 COLLEGE PARKWAY, SUITE 339 12651 MCGREGOR BLVD. FORT MYERS, FL 33919

SUITE 1-101

FORT MYERS, FL 33919

Current Mailing Address: New Mailing Address:

8695 COLLEGE PARKWAY, SUITE 339 12651 MCGREGOR BLVD. FORT MYERS, FL 33919 SUITE 1-101

FORT MYERS, FL 33919

FEI Number: 59-3704128 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PRECHEL, OLIVER PRECHEL, OLIVER 8695 COLLEGE PARKWAY, SUITE 339 16950 TIMBERLAKES DR. FORT MYERS, FL 33919 FORT MYERS, FL 33908

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: OLIVER PRECHEL 03/08/2004

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

MGRM (X) Change () Addition () Delete

PAUL & PARTNERS FINA, NCIAL SERVICES, INC. PAUL & PARTNERS FINA, NCIAL SERVICES, INC. Name: Name:

8695 COLLEGE PARKWAY, SUITE 33 Address: 12651 MCGREGOR BLVD. Address:

City-St-Zip: FORT MYERS, FL 33919 City-St-Zip: FORT MYERS, FL 33919

Title: Title: MGRM () Change (X) Addition () Delete Name: Name: CHADBOURNE, KENNETH Address: Address: 27078 HARBOUR OAKS BLVD. City-St-Zip: City-St-Zip: PUNTA GORDA, FL 33983

Title: () Delete Title: MGRM () Change (X) Addition

FINANCE & ESTATE CON, SULTING GROUP L.L.C Name: Name:

Address: Address: 5004 S.W. 21ST. PLACE, City-St-Zip: City-St-Zip: CAPE CORAL, FL 33914

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: OLIVER PRECHEL **MGRM** 03/08/2004