2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001656

Entity Name: MONEY PROFESSIONALS GROUP, L.L.C.

FILED Apr 28, 2004 Secretary of State

1380 SARNO ROAD, SUITE B 1380 SARNO ROAD

MELBOURNE, FL 32935 SUITE B

MELBOURNE, FL 32935

Current Mailing Address: New Mailing Address:

1380 SARNO ROAD, SUITE B 1380 SARNO ROAD

MELBOURNE, FL 32935 SUITE B

MELBOURNE, FL 32935

FEI Number: 59-3697163 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:

BLANCHARD, WAYNE M 1380 SARNO ROAD, SUITE B MELBOURNE, FL 32935 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BLANCHARD, WAYNE M
 Name:

 Address:
 1380 SARNO ROAD, SUITE B
 Address:

 City-St-Zip:
 MELBOURNE, FL 32935
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 JORDAN, DONNA L
 Name:

 Address:
 P.O. BOX 12933
 Address:

 City-St-Zip:
 PENSACOLA, FL 32576
 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: WAYNE M BLANCHARD MGR 04/28/2004