2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002655

Entity Name: FINANCIAL NETWORK WORLDWIDE LIMITED LC

FILED Apr 17, 2004 Secretary of State

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

33 CIMMARON DR. 94 FLORIDA PARK DRIVE PALM COAST, FL 32137 PALM COAST, FL 32137

Current Mailing Address: New Mailing Address:

33 CIMMARON DR. 18 RIVERVIEW TERRACE
PALM COAST, FL 32137 HILLSBOROUGH, NJ 08844 US

FEI Number: 59-3728437 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

UDARTSEVA, TATYANA
33 CIMMARON DR.
PALM COAST, FL 31237 US

UDARTSEVA, TATYANA
94 FLORIDA PARK DRIVE
PALM COAST, FL 32137 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: TATYANA UDARTSEVA 04/17/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

 Title:
 VP
 () Delete

 Name:
 OUDARTSEV, ANATOLI

 Address:
 33 CIMMARON DR.

 City-St-Zip:
 PALM COAST, FL 32137

Title: ST () Delete
Name: UDARTSEVA, TATYANA
Address: 33 CIMMARON DR.
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition Name: UDARTSEVA, TATYANA Address: 33 CIMMARON DR.

City-St-Zip: PALM COAST, FL 32137

Title: MGRM (X) Change () Addition
Name: PYLNEV, OLEG
Address: 33 CIMMARON DR.
City-St-Zip: PALM COAST, FL 32137

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: TATYANA UDARTSEVA MGR 04/17/2004