

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002655

FILED
Apr 17, 2004
Secretary of State

Entity Name: FINANCIAL NETWORK WORLDWIDE LIMITED LC

Current Principal Place of Business:

33 CIMMARON DR.
PALM COAST, FL 32137

New Principal Place of Business:

94 FLORIDA PARK DRIVE
PALM COAST, FL 32137

Current Mailing Address:

33 CIMMARON DR.
PALM COAST, FL 32137

New Mailing Address:

18 RIVERVIEW TERRACE
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:

UDARTSEVA, TATYANA
33 CIMMARON DR.
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

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

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date