2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003231

FILED Mar 01, 2004 Secretary of State

Entity Name: CONANIAH STRATEGIC INVESTMENTS LTD. CO.

Current Principal Place of Business: New Principal Place of Business: 5406 E SEMINOLE ROAD FORT PIERCE, FL 34951 **Current Mailing Address: New Mailing Address:** 5406 E SEMINOLE ROAD FORT PIERCE, FL 34951 FEI Number: 65-1084380 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: SACCULLO, JOSEPH SACCULLO, JOSEPH 5406 E SEMINOLE ROAD 7102 BROOKLINE AVE FORT PIERCE, FL 34951 FORT PIERCE, FL 34951 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: JOSEPH SACCULLO 03/01/2004 Electronic Signature of Registered Agent Date **MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:** MGR () Change () Addition () Delete N/A, N/A Name: Name: N/A Address: Address: City-St-Zip: N/A, FL City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: N/A, N/A Name: Address: N/A Address: City-St-Zip: N/A, FL City-St-Zip: Title: MGR () Delete Title: () Change () Addition N/A, N/A Name: Name: Address: N/A Address: City-St-Zip: N/A, FL City-St-Zip: () Delete Title: MGRM Title: () Change () Addition Name: SACCULLO, JOSEPH Name: Address: 5406 E SEMINOLE ROAD Address: City-St-Zip: FORT PIERCE, FL 34951 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: N/A, N/A Name: Address: N/A Address: City-St-Zip: N/A, FL City-St-Zip: Title: MGR () Delete Title: () Change () Addition N/A, N/A Name: Name: Address: N/A Address: N/A, FL City-St-Zip: 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: JOSEPH SACCULLO MGRM 03/01/2004