2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005307

Entity Name: SCOTT D. SARBEY, C.P.A., P.L.

FILED Jul 30, 2004 Secretary of State

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

3423 AMSTERDAM AVE. 3107 STIRLING ROAD COOPER CITY, FL 33026

SUITE 201

FORT LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

3107 STIRLING ROAD 3423 AMSTERDAM AVE COOPER CITY, FL 33026

SUITE 201

FORT LAUDERDALE, FL 33312

FEI Number: 65-1089542 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:

CORPORATE CREATIONS NETWORK, INC. 941 FOURTH STREET #200 MIAMI BEACH, FL 33139

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:

() Change () Addition

MGRM () Delete SARBEY, SCOTT Name: Address: 3423 AMSTERDAM AVE. City-St-Zip: COOPER CITY, FL 33026

Name: Address: City-St-Zip:

ADDITIONS/CHANGES:

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: SCOTT SARBEY **MGRM** 07/30/2004