

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005340

FILED
May 28, 2004
Secretary of State

Entity Name: NAVIGATOR MARKETING GROUP, LLC

Current Principal Place of Business:

1270 N. WICKHAM ROAD, SUITE 16-214
MELBOURNE, FL 32935

New Principal Place of Business:

1270 N. WICKHAM ROAD,
SUITE 16-214
MELBOURNE, FL 32935

Current Mailing Address:

1270 N. WICKHAM ROAD, SUITE 16-214
MELBOURNE, FL 32935

New Mailing Address:

1270 N. WICKHAM ROAD,
SUITE 16-214
MELBOURNE, FL 32935

FEI Number: 65-1093168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAWYER, CONRAD
1413 N. 50TH AVENUE
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: COTE, HENRY
Address: 1270 N WICKHAM RD, STE 16 214
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: HENRY COTE

MR.

05/28/2004

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