2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006976

Entity Name: PFAU, PFAU & PFAU, LLC

FILED Aug 18, 2004 Secretary of State

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

3280 S. SHORE DRIVE, UNITE 81-C 660 E. JEFFERSON STREET PUNTA GORDA, FL 33955 TALLAHASEE, FL 32301

Current Mailing Address: New Mailing Address:

3280 S. SHORE DRIVE, UNITE 81-C 660 E. JEFFERSON STREET PUNTA GORDA, FL 33955 TALLAHASEE, FL 32301

FEI Number: 95-6161154 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:

GORDEN PFAU, ROBERT
3280 S. SHORE DRIVE, UNITE 81-C
PUNTA GORDA, FL 33955

BIZ FILINGS, INC.
660 E. JEFFERSON STREET
TALLAHASEE, FL 32301

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: MARK SCHIFF 08/18/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

itle: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 PFAU, ROBERT G
 Name:
 SCHIFF, MARK

 Address:
 3280 SO SHORE DR UNIT 81-C
 Address:
 660 E. JEFFERSON STREET

 City-St-Zip:
 PUNTA GORDA, FL 33955
 City-St-Zip:
 TALLAHASEE, FL 32301

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: MARK SCHIFF MR. 08/18/2004