2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009793

Entity Name: PRO-SCALE MODELS, L.L.C.

FILED Apr 28, 2004 Secretary of State

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

13912 SW 139 CT MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

13912 SW 139 CT 14816 SW 164 TTERRACE MIAMI, FL 33186 MIAMI, FL 33187

FEI Number: 65-1115606 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:

MARGOLIS, JOHN A 9990 S.W. 77TH AVE. SUITE 330 MIAMI, FL 331562699 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MEMBERS:

MGRM () Delete WANAMAKER, JOHN Name: Name: Address: 13912 SW 138TH CT Address: City-St-Zip: MIAMI, FL 33186

() Change () Addition

Date

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: JOHN WANAMAKER **MGRM** 04/28/2004