2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

FILED Jan 23, 2004 08:00 AM Secretary of State **DOCUMENT # L07000009826** 1. Entity Name **BULLETPROOF MANAGEMENT LC** Principal Place of Business Mailing Address 22301 SW 109 COURT 1035 NE 125TH STREET SOUTH MIAMI, FL: 33170 SUITE 101 MIAMI, FL 33161 01062004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0904298 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SWEETING, JOSEPH L DO NOT WRITE 22301 S.W. 109 COURT SOUTH MIAMI, FL 33170 IN THIS SPACE 8. 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. 1 am familiar with, and accept the obligations of registered age SIGNATURE (NOTE: Registered Agent signature required when reinstating) conting, typed or brinted name of registered agent and title if agr Filing Fee is \$50.00 Due by May 1, 2004 MANAGING MEMBERS/MANAGERS 9. MGR TITLE ARNOLD, CHARLES NAME 4340 NW 187 STREET STREET ADDRESS MIAMI, FL. 33056 CITY-ST-ZIP <u>-11000000011549</u> TITLE 01/23/04-80042-001 50.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ACCRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

11. I hereby certify that the information supplied with this filing does not qualify 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 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. 04

SIGNATURE: REMBER, OR AUTHORIZED REPRESENTATIVE

STREET ADDRESS CITY-ST-ZIP

Daytime Phone #