2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2004
Secretary of State

DOCUMENT# L01000010163

Entity Name: JOSEPH M. BARISIC, PLLC

Current Principal Place of Business:

1680 MICHIGAN AVENUE, SUITE 1001
MIAMI BEACH, FL 33139

New Principal Place of Business:

1521 ALTON ROAD
SUITE 111
MIAMI BEACH, FL 33139

Current Mailing Address:

1680 MICHIGAN AVENUE, SUITE 1001
MIAMI BEACH, FL 33139

New Mailing Address:

1521 ALTON ROAD
SUITE111
MIAMI BEACH, FL 33139

FEI Number: 65-1118583 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BARISIC, JOSEPH M
1680 MICHIGAN AVENUE, SUITE 1001
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BARISIC, JOSEPH M
1521 ALTON ROAD
SUITE 111
MIAMI BEACH, FL 33139 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: JOSEPH M BARISIC 05/01/2004
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: P ( ) Delete
Name: BARISIC, JOSEPH M
Address: 1680 MICHIGAN AVENUE, SUITE 1001
City-St-Zip: MIAMI, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: BARISIC, JOSEPH M
Address: 1521 ALTON ROAD, SUITE 111
City-St-Zip: MIAMI, FL 33139

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: JOSEPH M BARISIC MGRM 05/01/2004
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date