

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011578

FILED
Jan 22, 2004
Secretary of State

Entity Name: MELENDEZ, CORDS, MEYER, LLC

Current Principal Place of Business:

1927 S. E. 45TH STREET
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

1524 N.E. 16 TERRACE
FT. LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 65-1132148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDS, ALAN A
1524 N.E. 16 TERRACE
FT. LAUDERDALE, FL 33304

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: MGRM () Delete
Name: MEYER, DONALD S
Address: 720 DOGWOOD LANE
City-St-Zip: COLUMBIA, MO 65203

Title: MGRM () Delete
Name: MEYER, LESLIE A
Address: 720 DOGWOOD LANE
City-St-Zip: COLUMBIA, MO 65203

Title: MGRM () Delete
Name: MELENDEZ, SANTOS
Address: #33 S. RODRIGUEZ STREET
City-St-Zip: ST. PAULA, GUAYNABO, P.R., 00969

Title: MGRM () Delete
Name: SAVRI, CLARA
Address: #33 S. RODRIGUEZ STREET
City-St-Zip: ST. PAULA, GUAYNABO, P.R., 00969

Title: MGRM () Delete
Name: COROS, ALAN A
Address: 1524 N.E. 16 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: MGRM () Delete
Name: MELENDEZ, CARLOS S
Address: 1524 NE 16 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MEYER, DONALD S
Address: 720 LOGWOOD LANE
City-St-Zip: COLUMBIA, MO 65203

Title: MGRM (X) Change () Addition
Name: MEYER, LESLIE A
Address: 720 LOGWOOD LANE
City-St-Zip: COLUMBIA, MO 65203

Title: MGRM (X) Change () Addition
Name: MELENDEZ, SANTOS
Address: #33 S. RODRIGUEZ STREET
City-St-Zip: ST. PAULA, GUAYNABO, PR 00969

Title: MGRM (X) Change () Addition
Name: SAVRI, CLARA
Address: #33 S. RODRIGUEZ STREET
City-St-Zip: ST. PAULA, GUAYNABO, PR 00969

Title: MGRM (X) Change () Addition
Name: CORDS, ALAN A
Address: 1524 N.E. 16 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: MGRM (X) Change () Addition
Name: MELENDEZ, CARLOS J
Address: 1524 NE 16 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33304

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: CARLOS J MELENDEZ

MGRM

01/22/2004

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