

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012050

FILED
Apr 19, 2004
Secretary of State

Entity Name: FINESTPLAN, L.C.

Current Principal Place of Business:

3500 GATEWAY DRIVE
SUITE 104
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

3500 GATEWAY DRIVE
SUITE 104
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 65-1137766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, CHARLES O JR
1300 NORTHWEST 167TH STREET, STE 3
MIAMI, FL 33169 US

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: MGR () Delete
Name: ROMEO, WILLIAM J
Address: 2625 NORTHWEST 53RD STREET
City-St-Zip: TAMARAC, FL 33309

Title: MGR () Delete
Name: GOMEZ PEREZ, MARCO A
Address: 300 THREE ISLAND BLVD., APT. 316
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROMEO, WILLIAM J
Address: 4411 NW. 7TH. STREET
City-St-Zip: CCONUT CREEK, FL 33066

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARCO A GOMEZ PEREZ

MGR

04/19/2004

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