2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012309

Entity Name: TNT CAPITAL GROUP, LLC

FILED Jan 23, 2004 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

5150 N. TAMIAMI TRAIL SUITE 304 NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

5150 N. TAMIAMI TRAIL SUITE 304 NAPLES, FL 34103

FEI Number: 59-3736227 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:

WAJNERT, THOMAS C 5150 N. TAMIAMI TRAIL SUITE 304 NAPLES, FL 34103

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:

ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 WAJNERT, THOMAS C
 Name:

 Address:
 5150 N. TAMIAMI TRAIL, STE 304
 Address:

 City-St-Zip:
 NAPLES, FL 34103
 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: THOMAS C WAJNERT MGR 01/23/2004