2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

FILED Jan 10, 2005 08:00 AM **DOCUMENT # L01000013218** Secretary of State 1. Entity Name EF MINUS S. L.L.C. Principal Place of Business Mailing Address 2101 S. CONGRESS AVE. 2101 S. CONGRESS AVE. DELRAY BEACH, FL 33445 DELRAY BEACH, FL 33445 01052005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1127878 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ELMORE, GEORGE T DO NOT WRITE 2101 S. CONGRESS AVENUE DELRAY BEACH, FL 33445 IN THIS SPACE 5. 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. I am familiar with, and accept the obligations of registered agent. Signature, lyped or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 U00000175821 01/10/05-80068-004 50.<u>00</u> MANAGING MEMBERS/MANAGERS 9. MGRM TITLE ELMORE, GEORGE T NAME 2101 S. CONGRESS AVENUE STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33445 MGR TITLE FAGAN, GREG NAME 4152 W BLUE HERON BLVD. STREET ADDRESS CITY-ST-ZIP RIVIERA BEACH, FL 33404 TITLE STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 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 imited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

ING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE