

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016426

FILED
Apr 30, 2004
Secretary of State

Entity Name: ANDRE J. HOLMES, CPA LLC

Current Principal Place of Business:

9052 SW 214 STREET
MIAMI, FL 33189

New Principal Place of Business:

PO BOX 11222
TALLAHASSEE, FL 32302

Current Mailing Address:

9052 SW 214 STREET
MIAMI, FL 33189

New Mailing Address:

PO BOX 11222
TALLAHASSEE, FL 32302

FEI Number: 65-1139729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES, ANDRE J
9052 SW 214 STREET
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

HOLMES, ANDRE J
PO BOX 11222
TALLAHASSEE, FL 32302 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: ANDRE J. HOLMES

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HOLMES, ANDRE J
Address: 9052 SW 214 STREET
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOLMES, ANDRE J
Address: PO BOX 11222
City-St-Zip: TALLAHASSEE, FL 32302

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: ANDRE J. HOLMES

MGR

04/30/2004

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