2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018180

Entity Name: UNIVERSITY CONSULTANTS, LLC

FILED May 16, 2004 Secretary of State

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

761 N.E. HARBOUR DR. BOCA RATON, FL 334316926 US

Current Mailing Address: New Mailing Address:

P.O. BOX 811989 761 N.E. HARBOUR DR. BOCA RATON, FL 334811989 US BOCA RATON, FL 334316926 US

FEI Number: 45-0496239 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:

SCHMOKE, JOSEPH 761 N.E. HARBOUR DR. BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MEMBERS:

MGRM () Delete

 Name:
 SCHMOKE, L.J.

 Address:
 761 N.E. HARBOUR DR

 City-St-Zip:
 BOCA RATON, FL 33431 US

Fitle: () Change () Addition

ADDITIONS/CHANGES:

Date

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: JOSEPH SCHMOKE /S/ MGRM 05/16/2004