## 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE

## Mar 15, 2004 8:00 am Secretary of State 03-15-2004 90433 013 \*\*\*\*50.00 DOCUMENT # L01000018201 1. Entity Name QUARTZ FIDELITY TRUST, LLC STI30E Principal Place of Business Mailing Address 2328 10TH AVENUE NORTH 2328 10TH AVENUE NORTH STE 403 STE 403 LAKE WORTH, FL 33461-6606 LAKE WORTH, FL 33461-6606 02162004 No Chg-LLC - CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1148750 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent RUKIN, ROGER DO NOT WRITE 2328 TENTH AVENUE NORTH, STE. 403 LAKE WORTH, FL 33461-6606 IN THIS SPACE 8. 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 Signature, typed or printed name of registered agent and title if applicable Filing Fee is \$50.00 Due by May 1, 2004 MANAGING MEMBERS/MANAGERS 9. TITLE JAMES B. RUKIN REVOCABLE TRUST NAME STREET ADDRESS 2328 10TH AVENUE NORTH STE 403 CITY-ST-ZIP LAKE WORTH, FL 334616606 MGRM TITLE JULIA R RUKIN REVOCABLE TRUST NAME STREET ADDRESS 2328 10TH AVENUE NORTH STE 403 CITY-ST-7IP LAKE WORTH, FL 334616606. MGR TITLE NAME RUKIN, ROGER B STREET ADDRESS 2328 10TH AVENUE NORTH STÈ 403 DO NOT WRITE CITY-ST-ZIP LAKE WORTH, FL 334616606 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling 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 limited liability company of the receiver or trystee empowered to execute this report as required by Chapter 608, Florida Statutes.

**FILED**