2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Apr 05, 2004 08:00 AM Secretary of State **DOCUMENT # L01000019966** CATTAFI LLC Mailing Address Principal Place of Business 4107 SOUTH ORLANDO DRIVE 4107 SOUTH ORLANDO DRIVE SANFORD, FL 32773 US SANFORD, FL 32773 US %B,-,,,-55229& 03022004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 05-0664298 Not Applicable \$5,00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CATTAFI, DAVID E 206 GRAHAM RD FERN PARK, FL 32730 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. Signsture, typod or printed name of repistered agent and fille if applicable. (NOTE, Registered Agent signature required when reinstaling) Filing Fee is \$50.00 Due by May 1, 2004 MANAGING MEMBERS/MANAGERS 9. MGRM HILE UCM000103934 04/05/04-80076-014 50.00 CATTAFI, DAVID E NAME STREET ADDRESS 206 GRAHAM ROAD CRTY-ST-ZIP FERN PARK, FL 32730 TITLE NAME STREET ADDRESS CITY-SY-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP me IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). 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 or the receiver or trustee empaywered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE

CSTY-ST-78 TITLE NAME STREET ADDRESS CRY-ST-ZP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING NEMBER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #