

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020771

Entity Name: MBF SYSTEMS LC

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

1897 PALM BEACH LAKES BLVD.
226
WEST PALM BEACH, FL 33409

Current Mailing Address:

1897 PALM BEACH LAKES BLVD.
226
WEST PALM BEACH, FL 33409

New Principal Place of Business:

712 US HIGHWAY ONE
SUITE 210
NORTH PALM BEACH, FL 33408

New Mailing Address:

712 US HIGHWAY ONE
SUITE 210
NORTH PALM BEACH, FL 33408

FEI Number: 65-1156356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARNER & ASSOCIATES, CPA, PA
1897 PB LAKES BLVD #226
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

SMYTH & HAUCK PA
712 US HIGHWAY ONE
SUITE 210
NORTH PALM BEACH, FL 33408 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: PAUL F SMYTH

04/29/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MBF SYSTEMS HOLDINGS, LTD.
Address: 1897 PALM BEACH LAKES BLVD.
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MOHAR, MARKO
Address: 712 US HIGHWAY ONE 210
City-St-Zip: NORTH PALM BEACH, FL 33408

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: MARKO MOHAR

MGR

04/29/2004

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