

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022006

FILED
Feb 27, 2004
Secretary of State

Entity Name: FORM-A-CORP LLC

Current Principal Place of Business:

100 VILLAGE SQUARE CROSSING
#103
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

100 VILLAGE SQUARE CROSSING
#103
PALM BEACH GARDENS, FL 33410 US

FEI Number: 80-0004263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, CLAUDIA
100 VILLAGE SQUARE CROSSING
#103
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

100 VILLAGE SQUARE CROSSING
SUITE 103
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

100 VILLAGE SQUARE CROSSING
SUITE 103
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

LEVY, CLAUDIA
100 VILLAGE SQUARE CROSSING
SUITE 103
PALM BEACH GARDENS, FL 33410 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: CLAUDIA LEVY

02/27/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CDS HOLDINGS LLC,
Address: 10952 EGRET POINTE LANE
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: LEVY, STEPHEN
Address: 100 VILLAGE SQUARE CROSSING # 103
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGRM () Change (X) Addition
Name: HERITAGE GROUP LLC,
Address: 18420 SE HERITAGE DR.
City-St-Zip: TEQUESTA, FL 33469 US

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: STEPHEN LEVY

MGR

02/27/2004

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