

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000374

FILED
Mar 25, 2004
Secretary of State

Entity Name: SPEAR, SAFER, HARMON CERTIFIED PUBLIC ACCOUNTANTS, P.L.

Current Principal Place of Business:

8350 N.W. 52ND TERRACE
SUITE 301
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8350 N.W. 52ND TERRACE
SUITE 301
MIAMI, FL 33166

New Mailing Address:

FEI Number: 30-0012634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPEAR, M. GLENN
8350 N.W. 52ND TERRACE
SUITE 301
MIAMI, FL 33166

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SPEAR, M. GLENN
Address: 8350 NW 52 TERR, STE 301
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: () Change () Addition
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: GLENN SPEAR

MM

03/25/2004

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