

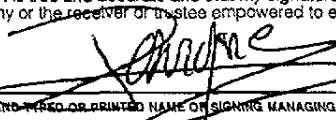


**2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Feb 19, 2004 08:00 AM
Secretary of State

DOCUMENT # L02000007861						
1. Entity Name NEW WORLD CONSULTING LLC						
Principal Place of Business 700 E DANIA BEACH BLVD SUITE 202 DANIA, FL 33004	Mailing Address 700 E DANIA BEACH BLVD SUITE 202 DANIA, FL 33004					
DO NOT WRITE IN THIS SPACE						
		 01142004 No Chg-LLC CR2E083 (10/03)				
		<table border="1" style="width: 100%; border-collapse: collapse;"><tr><td style="width: 80%; padding: 2px;">4. FEI Number NOT APPLICABLE</td><td style="width: 20%; padding: 2px;">Applied For Not Applicable</td></tr><tr><td colspan="2" style="padding: 2px;">5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required</td></tr></table>	4. FEI Number NOT APPLICABLE	Applied For Not Applicable	5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	
4. FEI Number NOT APPLICABLE	Applied For Not Applicable					
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required						
6. Name and Address of Current Registered Agent						
WORLD CORPORATE SERVICES, INC. 2665 SOUTH BAYSHORE DRIVE, SUITE 703 MIAMI, FL 33133	DO NOT WRITE 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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>						
Filing Fee is \$50.00 Due by May 1, 2004						
000000057786 02/20/04-80003-015 50.00						
9. MANAGING MEMBERS/MANAGERS						
TITLE	MGR	DO NOT WRITE IN THIS SPACE				
NAME	DESVIGNE, GEORGES					
STREET ADDRESS	2665 SOUTH BAYSHORE DRIVE, SUITE 703					
CITY - ST - ZIP	MIAMI, FL 33133					
TITLE						
NAME						
STREET ADDRESS						
CITY - ST - ZIP						
TITLE		DO NOT WRITE IN THIS SPACE				
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11. I hereby certify that the information supplied with this filing 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 or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.						
SIGNATURE:  DESVIGNE Georges 02/16/04 786 306 8042						
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #</small>						