2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000009717

Entity Name: MEDINA & ASSOCIATES LIMITED COMPANY

FILED May 14, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2906 WILLOW BAY TERRACE CASSELBERRY, FL 32707

Current Mailing Address: New Mailing Address:

2600 SCHOFIELD RIDGE PARKWAY, UNIT 614 2906 WILLOW BAY TERRACE AUSTIN, TX 78727 CASSELBERRY, FL 32707

FEI Number: 02-0591663 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Name:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

MGR () Delete MEDINA, JOSE L

Address: 2906 WILLOW BAY TERRACE City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES:

itle: MGR (X) Change () Addition

Name: MEDINA, JOSE L

Address: 805 RENAISSANCE POINTE #102 City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: JOSE L MEDINA MGR 05/14/2003