

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012815

FILED
Apr 30, 2004
Secretary of State

Entity Name: FLORIDA INCORPORATION STATION, LLC

Current Principal Place of Business:

420 E PARK AVE #19
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

420 E PARK AVE #19
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 04-3693971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANK, PATRICK R
420 E PARK AVE 19
TALLAHASSEE, FL 32301 US

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: P () Delete
Name: FRANK, PATRICK R
Address: 420 EAST PARK AVE 19
City-St-Zip: TALLAHASSEE, FL 32301

Title: V () Delete
Name: ISTOMIN, MAXIM
Address: 420 EAST PARK AVE 19
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FRANK, PATRICK R
Address: 420 EAST PARK AVE 19
City-St-Zip: TALLAHASSEE, FL 32301

Title: MGR (X) Change () Addition
Name: ISTOMIN, MAXIM
Address: 420 EAST PARK AVE 19
City-St-Zip: TALLAHASSEE, FL 32301

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: PATRICK R. FRANK

MGR

04/30/2004

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