

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014523

FILED
Jun 30, 2004
Secretary of State

Entity Name: MICHAEL F. COHEN, PH.D., L.L.C.

Current Principal Place of Business:

5338 FIRST AVENUE NORTH
ST.PETERSBURG, FL 33710

New Principal Place of Business:

Current Mailing Address:

5338 FIRST AVENUE NORTH
ST.PETERSBURG, FL 33710

New Mailing Address:

FEI Number: 06-1683981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, MICHAEL F PHD
5338 FIRST AVE., NORTH
SAINT PETERSBURG, FL 33710 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: D () Delete
Name: COHEN, MICHAEL F
Address: 5338 FIRST AVE., NORTH
City-St-Zip: ST. PETERSBURG, FL 32710

Title: SCV () Delete
Name: COHEN, URENE C
Address: 5338 FIRST AVE., NORTH
City-St-Zip: ST. PETERSBURG, FL 32710

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COHEN, MICHAEL F
Address: 5338 FIRST AVE., NORTH
City-St-Zip: ST. PETERSBURG, FL 32710

Title: MGR (X) Change () Addition
Name: COHEN, URENE C
Address: 5338 FIRST AVE., NORTH
City-St-Zip: ST. PETERSBURG, FL 32710

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: MICHAEL F. COHEN,

MGR

06/30/2004

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