

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014544

FILED
Apr 29, 2004
Secretary of State

Entity Name: ACCOUNTING & BUSINESS CONSULTANTS, LLC

Current Principal Place of Business:

1535 SE 17TH STREET
SUITE B206
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1535 SE 17TH STREET
SUITE B206
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 05-0524212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUHRER, KATY M
1535 SE 17TH STREET
SUITE B206
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

WONG, SHEUNG H
1535 SE 17TH STREET
SUITE B206
FT. LAUDERDALE, FL 33316 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: SHEUNG HAN WONG

04/29/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM (X) Delete
Name: FUHRER, KATY M
Address: 1535 SE 17TH STREET, B206
City-St-Zip: FT. LAUDERDALE, FL 33316 US

Title: MGRM () Delete
Name: WONG, SHEUNG HAN
Address: 1535 SE 17TH STREET, B206
City-St-Zip: FT. LAUDERDALE, FL 33316 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHEUNG HAN WONG

MGRM

04/29/2004

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