2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

Jan 28, 2005 08:00 AM **DOCUMENT # L02000015103** Secretary of State 1. Entity Name PROFIT PROTECTION LLC Mailing Address Principal Place of Business 4800 S.W. 51 STREET 4800 S.W. 51 STREET SUITE 101 SUITE 101 FT. LAUDERDALE, FL 33314 FT. LAUDERDALE, FL 33314 01132005 No Chg-LLC CR2E083 (10/03) Applied For 4. FEI Number 03-0465123 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent GAY, PHILIP 4800 S.W. 51 STREET SUITE 101 FT. LAUDERDALE, FL 33314 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent stanature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9, TITLE MGRM FRIEDLAND, JAY NAME U00000202170 01/28/05-80093-022 50.00 11 PINEDFIELDS LANE STREET ACCRESS BRUNSWICK, ME 04011 CITY-ST-ZIP TITLE NAME. STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP राम ह NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 it made under oath; that I am a managing member or manager of the limited liability company or the receiver of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

DEPRESENTATIVE

Dhirm

FILED