2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015995

FILED Jun 30, 2004 Secretary of State

Entity Name: TOUCH POINT CENTERS INTERNATIONAL LLC

New Principal Place of Business: Current Principal Place of Business: 444 BRICKELL AVE 200 MIAMI, FL 33131 **Current Mailing Address: New Mailing Address:** 444 BRICKELL AVE MIAMI, FL 33131 FEI Number: 76-0701846 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SISKA, PAUL 5333 COLLINS AVENUE 1108 MIAMI, FL 33140 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: Electronic Signature of Registered Agent Date **MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:** MGRM () Delete () Change () Addition PUCKETT, DENNIS Name: Name: Address: 6171 FOREST HILLS DR Address: City-St-Zip: NORCROSS, GA 30092 City-St-Zip: Title: MGRM Title: () Delete () Change () Addition Name: SISKA, PAUL Name: Address: 5333 COLLINS AVENUE Address: City-St-Zip: MIAMI, FL 33140 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: PAUL SISKA MGMR 06/30/2004