

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016727

FILED
May 04, 2004
Secretary of State

Entity Name: CONSULT-US, L.L.C.

Current Principal Place of Business:

21717 HAMMOCK POINT DRIVE
BOCA RATON, FL 33433

New Principal Place of Business:

2498 DATE PALM RD
BOCA RATON, FL 33432-792 US

Current Mailing Address:

21717 HAMMOCK POINT DRIVE
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 03-0474132 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEIJER, JAN
21717 HAMMOCK POINT DRIVE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

MEIJER, JAN
2498 DATE PALM RD
BOCA RATON, FL 33432-792 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

05/04/2004

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MEIJER, JAN
Address: 21717 HAMMOCK POINT DRIVE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MEIJER, JAN
Address: 2498 DATE PALM RD
City-St-Zip: BOCA RATON, FL 334327922 US

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: JAN MEIJER

MGRM

05/04/2004

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