2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State DOCUMENT # L02000017876 03-15-2004 90431 014 ****50.00 STRATUS FIDELITY TRUST, LLC Principal Place of Business Mailing Address **24021091** 2328 TENTH AVENUE NORTH, SUITE 403 2328 TENTH AVENUE NORTH, SUITE 403 LAKE WORTH, FL 33461-6606 LAKE WORTH, FL 33461-6606 CR2E083 (10/03)² DO NOT WRITE IN THIS SPACE 4. FEI Number 52-2369285 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RUKIN, ROGER DO NOT WRITE 2328 TENTH AVENUE NÖRTH, SUITE 403 LAKE WORTH, FL 33461-6606 IN THIS SPACE 9. 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 primed name of registered agent and the if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1,72004 9. MANAGING MEMBERS/MANAGERS MGRM TITLE NAME RUKIN, JAMES B STREET ADDRESS 2328 10TH AVE. NORTH, SUITE 403 CITY-ST-ZIP LAKE WORTH, FL 334616606 RUKIN, JULIA R NAME STREET ADDRESS 2328 10TH AVE. NORTH, SUITE 403 CITY-ST-ZIP LAKE WORTH, FL 334616606 MGR TITLE RUKIN, ROGER B NAME STREET ADDRESS 2328 10TH AVE. NORTH, SUITE 403 DO NOT WRITE CITY-ST-ZIP LAKE WORTH, FL 334616606 TITLE IN THIS SPACE NAME STREET ADDRESS CITY_ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

FILED Mar 15, 2004 8:00 am

11. I hereby certify that the information supplied with this filling 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 if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee employeered to execute this report as required by Chapter 608, Florida Statutes.

STREET ADDRESS

SIGNATURE: ROBER B. RUKIN 3-8-04 56/ 586-0/07
SIGNATURE SIGNATURE STOTE SIGNAT